

Heritage Farm Commission
Regular Meeting
November 6, 2017

The Bolton Heritage Farm Commission held its regular meeting on November 6, 2017 at the Notch Road Municipal Center. Members in attendance were Chairman Sandra Pierog, Kathy Aspinall and Ann Maulucci. Building and grounds supervisor John Butrymovich was also present. Alternate Bonnie Massey was also present and Bolton resident Richard Treat was present.

1. Call to order

Sandra called the meeting to order at 7:11 P.M.

2. Approval of minutes of October 2, 2017

October 2, 2017 minutes have the following corrections: Under section 5, it should read Beth Harney. Kathy Aspinall made a motion to approve the October 2, 2017 minutes with the above corrections; Ann Maulucci seconded the motion. The motion passed.

3. Unfinished Business

A. Farm maintenance and repair projects

John stated machine mowing of the larger areas are all done. He also stated they are clearing when they can.

B. Update on barn repairs, including potential alarm upgrades, foundation, electrical

John stated he is waiting until after November 17th to move forward with the fire alarm panel. The current fire marshal will be leaving and a new fire marshal will be starting after the 17th.

C. Tree Donation, Update on Site Visit, Viability

Richard Treat informed the Commission that he went out and took a look at the tree. He stated the tree was approximately 12 feet tall. He wasn't sure if the tree has a large tap root. The consensus on the board after discussing the tree was that it does not belong on the farm and they will wait until the Commission's December meeting to discuss an alternate plan.

D. Update on Fund Raising

Sandra stated she got a notice about the black and white mugs, they have been shipped out and should arrive in time for the winter faire.

E. Discussion of Location of and Type of Memorial Recognitions

Nothing at this time

F. Student/School Participation

Nothing at this time

G. Policy for Use of the Farm by Organized Groups

Nothing at this time

H. Future Use of Farm House

Sandra informed the Commission about a 1776 Foundation that has a grant program available for \$15,000 that could possibly be used to paint the house. The grant would need matching funds; Sandra also mentioned that pennies on the porch have \$2,000 available. Sandra asked the Commission if she should approach the Board of Selectmen and ask for funding to match the grant. The Commission all thought it was a great idea.

I. Other

Nothing at this time

4. New Business

A. BCC Christmas Tree Event

Sandra stated the Commission is signed up. Sandra stated they can set up the tree on December 1st. The Commission agreed to have a tree decorating day on November 27th at 6:30 PM at Sandra's house. All the Commission members are going try and find things to decorate the tree.

B. Farm History Presentation Development

Nothing at this time

C. Get to Know your Volunteer Organizations

Nothing at this time

D. Discussion of Future Grants, Repair Opportunities

Nothing at this time

E. Other

Sandra stated the Commission needs to set next year's meeting dates.

January 8, 2018

February 5, 2018

March 5, 2018

April 2, 2018

May 7, 2018

June 4, 2018

July 2, 2018

August 6, 2018

September 10, 2018

October 1, 2018

November 5, 2018

December 3, 2018

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Kathy made a motion to approve the 2018 meeting dates; the motion was seconded by Ann. The motion passed.

5. Adjournment

Kathy made a motion to adjourn the meeting, Ann seconded the motion. The motion passed and the meeting was adjourned at 8:20 P.M.

Respectfully Submitted,

Corrine O'Brien
Board Clerk

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.

