

Heritage Farm Commission
Regular Meeting
December 3, 2018

The Bolton Heritage Farm Commission held its regular meeting on December 3, 2018 at 7:00 PM at the Notch Road Municipal Center, Rm 9. Members in attendance were Chair Arlene Fiano, Rhea Klein, Beth Harney, Ann Maulucci and new member Cara Wraight. John Butrymovich, building and grounds supervisor was also present. Alternate Bonnie Massey was present; Raymond Marrison and alternate Jon treat were not present.

1. Call to order

Arlene called the meeting to order at 7:04 PM

Arlene introduced the newest commission member Cara Wraight.

2. Approval of minutes of November 5, 2018

Ann Maulucci made a motion to accept the minutes with corrections; the motion was seconded by Rhea Klein. Beth Harney abstained.

Corrections:

Section 2 should read: Approval of October 1, 2018

Section 5C should read Sarah Malinoski in both sentences

Section 5E last sentence add house at the end of the sentence

Section 5F should read Notch Road Municipal Center

Section 5G first sentence add the Commission after the word like

Section 5G add McCavanagh after Kathy

Sections 5H replace sign with interpretative signage.

3. Resident's Forum (Public Comment for Items Not on the Agenda)

Nothing at this time

4. Correspondence

Arlene stated that Sandra Pierog forwarded the Commission a request from the Board of Finance. The board would like the Heritage Farm Commission to submit a statement for the Town of Bolton Annual Report, which includes completed goals and work the Commission has done over the last year. The Board of Finance would like the submission by Dec 31st.

Arlene stated that Kathy Aspinall came and bought mugs and cards from Arlene totaling \$117.00

5. Unfinished Business

A. Farm Maintenance, Repair Projects, Porch Update

Nothing at this time

B. Update on Fund Raising

Beth Harney stated that Sandra Pierog sent her the United Bank account balance which is \$3,310.43
Rhea stated she has been promoting "Pennies' for Preservation." She has dropped off framed pictures of the barn and the house at the library and town hall with bottles for people to put donations in. She is hoping to put one at the Senior Center as well.

C. Student/School Participation/Education Programs

Rhea stated she spoke with Sarah Malinoski at the high school and after the holiday break Rhea will be meeting with Sarah Malinoski.

D. Future use of the Farm House

John is going work on getting quotes for a new roof.

E. BCC Christmas Tree Event

Arlene stated the Heritage Farm received 2nd place for a \$200 prize.

F. 2020 Tri-Centennial Celebration

Rhea stated the next meeting will be December 11th 7:00 PM at the Notch Road Municipal Center.

G. Social Media/ Town Website Updates

Arlene stated she would like the Commission to start making the Heritage Farm page on the town's website more interactive. Arlene stated the Commission start working with Kathy McCavanagh by sending her more pictures and info to post.

H. W3R Interpretive Signage

Arlene stated once the New Year starts she would like the Commission to put together some ideas and information about interpretative signage at the farm with some costs and pictures to better explain what the Commission's goals are and get permission from the Board of Selectmen.

I. Business Plan

Nothing at this time.

6. New Business

A. Other

Nothing at this time

B. Joining St Maurice Craft Fair

Arlene stated she would like the Commission to join the craft fair. Arlene stated she would like to go before the Board of Selectmen to get permission first.

7. Adjournment

Beth made a motion to adjourn the meeting, Rhea seconded the motion. The motion passed and the meeting was adjourned at 8:15 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.