

**Heritage Farm Commission**  
**Regular Meeting**  
**February 5, 2018**

The Bolton Heritage Farm Commission held its regular meeting on February 5, 2018 at the Notch Road Municipal Center. Members in attendance were Chairman Arlene Fiano, Kathy Aspinall and Ann Maulucci. Building and grounds supervisor John Butrymovich was also present. Alternate Bonnie Massey was present. Bolton residents Richard Treat, Cyndi Soucy and Matt Soucy were also present. Rhea Klein was present and will hopefully become a full time member of the Commission.

**1. Call to order**

Arlene called the meeting to order at 7:00 P.M.

**2. Approval of minutes of January 8, 2018**

Kathy made a motion to approve the January 8, 2018 minutes as written; Ann Maulucci seconded the motion. The motion passed unanimously.

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

Nothing at this time

**4. Unfinished Business**

**A. Future Use of the Farm House**

Arlene made a motion to move item 4D on the Agenda to item 4A. Cyndi and Matt Soucy came before the Commission at the January meeting to discuss possibly leasing the Barn and using the space for their Breakaway Brew Haus brewery. They came before the Commission again tonight and stated they both stated they had some research and reading since the last meeting. They asked the Commission what the next step is and who they need to speak with. John Butrymovich suggested to Cyndi and Matt they should set up a meeting with Patrice Carson, Sandra Pierog and Joyce Stille or set up a meeting with the Facilities and Public Safety Subcommittee to explore future use and how best to move forward.

**B. Farm maintenance and repair projects**

John Butrymovich stated they finished clearing the walls and mowing the WHIP grant areas. John stated Larry Converse had submitted a quote for scraping, power washing and one applying coat of paint to the house. The quote was \$7,880.00. John stated he sent out bids to Collegiate and Charter, he is still waiting for these quotes. Once all three quotes come in he will sit down with Joyce Stille and figure out which budget the house painting will be coming out of. John also stated he heard back from Neil but is still waiting to get the price for the fire systems installation.

**C. Update on Fund Raising**

Nothing at this time

**D. Student/School Participation/Education Programs**

Nothing at this time

**E. Discussion of the BHF Memorial Master Plan**

Arlene wrote up a draft plan which she will email to members of the Commission for review and discussion at the March 5<sup>th</sup> meeting.

**F. Vacant Seats on the BHF Commission**

Arlene Fiano stated Rhea will hopefully be nominated at the next Board of Selectmen meeting.

### **G. Policy for Use of the Farm by Organized Groups**

Nothing at this time

### **H. Other**

Nothing at this time

## **5. New Business**

### **A. Memorial Day/ Family Day Participation**

Arlene asked the Commission if they were interested in participating in this year's Family day celebration, the response was yes. Arlene also suggested having a tractor in the parade with Rosie on a trailer behind it. She will contact Raymond Marrion to see if his schedule will allow him to drive his tractor.

### **B. Town 2020 Celebration**

Arlene stated she has not received any information about the town celebration. Arlene suggested having another reenactment for the 2020 celebration.

### **C. Discussion of Future Grants, Repair Opportunities**

Arlene and Rhea are going to look into the National Endowment for the Humanities Grant.

### **D. Other**

Nothing at this time

## **6. Correspondence**

Arlene stated she received an email a forwarded email from Gwen Marrion in which Daryl Carbone shared her concerns about dogs being off leashes at the farm. Arlene also received an email from Debbie Livingston, requesting to use the farm for an educational kid's walk sponsored by the Bolton Land Trust on Saturday June 2, 2018 for CT Trails Day. The event will be held between 4:00-5:00 PM. Arlene responded back telling Debbie this was a great idea.

## **7. Adjournment**

Kathy made a motion to adjourn the meeting, Ann seconded the motion. The motion passed and the meeting was adjourned at 8:49 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.

