

Heritage Farm Commission
Regular Meeting
December 4, 2023

The Bolton Heritage Farm Commission held its regular meeting on December 4, 2023 at 7:00pm at the Bolton Town Hall, 222 Bolton Center Road. Members in attendance were Chairman Arlene Fiano, Rhea Klein, Cara Wraight and Ann Maulucci. Building and grounds supervisor John Butrymovich was not in attendance. Alternate Paula Lynn and Leslie Shea also attended. Beth Harney called in on her phone.

Call to order

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

1. Approval of the special meeting September 19, 2023 minutes

In the opening paragraph, second to last line should read, John was not in attendance.

Rhea made a motion to accept the September 19th minutes with corrections. Ann seconded the motion.

The motion passed unanimously.

2. Resident's Forum

Nothing at this time.

3. Set Dates for 2024 Regular BHF Meetings

Meetings held at Bolton Town Hall 7:00 P.M. with the exception of June. In June, the meeting is held at the Heritage Farm at 6:00 P.M.

January 8th

February 5th

March 4th

April 1st

May 6th

June 3rd 6:00 PM at the Heritage Farm

July 8th

August 5th

September 9th

October 7th

November 4th

December 2nd

4. Correspondence

Arlene stated thank you cards have been sent out for the donations for the living history weekend.

5. Unfinished Business

A. Farm Maintenance Report/Potable Water Project Update

John was not in attendance but sent an email with a few updates about the farm. John's email stated they have been cleaning up the leaves and they also cut down big branches from a beech tree. There was no update about the potable water testing.

B. Update on BHF Accounts

Beth Harney stated the balance in the Heritage Farm Fund was \$8391 and the balance in the Rosie account is \$6734

C. Sleigh bells Ring Report

Arlene stated it was very successful and \$1000 was made.

D. Living History Weekend October 7-8 2023 Report

Moving to February agenda.

E. Grants for climate controlled display case/Digging for History Artifacts

Arlene suggested starting the grant for the climate controlled case. Rhea and Cara are both going to start researching different grants. Arlene also suggested reaching out to Sara Sportsman and getting more information. The Commission is also discussing where the display case will be housed.

F. Presentation to BOS

Arlene stated the Commission will be meeting with the new Board of Selectmen in February. Arlene would like to update the Selectmen about the master site plan, and the business plan.

G. Manure Pit Remediation

1. Concrete Pad

Arlene stated she is going to reach out to Andrew Ansaldi and Landie's construction to get information about filling in the manure pit.

2. Grants for Pole Barn

Rhea and Cara both volunteered to do research about the grant. Rhea stated she will reach out to Sara Nelson.

H. Outstanding Projects

1. LOTCIP Follow Up nothing at this time

Arlene stated she will reach out to John and get some updates about the portable water.

2. NPS Wayfinding Signage nothing at this time

I. Festival of Trees/Removal and Storage

The Christmas Tree come down January 3rd. The tree will be stored in the house at the farm.

5. New Business

A. Other

Nothing at this time.

6. Adjournment

Rhea made a motion to adjourn the meeting at 7:54pm; Cara seconded the motion. The motion passed unanimously.

Respectfully Submitted,
Corrine O'Brien

Board Clerk

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