

Heritage Farm Commission
Regular Meeting
Monday, September 9, 2024

The Bolton Heritage Farm Commission held its regular meeting at Bolton Heritage Farm on September 9, 2024 at 6:00 PM. Members in attendance were Chairman Arlene Fiano, Treasurer Cara Wraight, Rhea Klein, Leslie Shea, Bonnie Massey, Ann Maulucci, and Paula Lynn. Building and grounds supervisor John Butrymovich was also in attendance. Vice Chairman Beth Harney and Board Clerk Corrine O'Brien were not in attendance.

Call to order

Arlene called the meeting to order at 6:04 P.M.

1. Approval of Minutes of Regular Meeting on August 5, 2024

Rhea made a motion to accept with corrections. Ann seconded. Arlene seated Paula for Beth.

2. Resident's Forum (Public Comment for Items NOT on the Agenda)

Nothing at this time.

3. Correspondence

Nothing at this time.

4. Unfinished Business

A. Farm maintenance Report

John Butrymovich informed the Commission that his team has been mowing and trimming. They installed a temporary window on the second floor of the house and stained the porch deck.

B. BHF accounts report

Bolton Heritage Farm Fund has a total of \$9,119.53. Rosie Fund had a total of \$6,785.80 as of July.

C. Update on climate controlled display case/ Digging for History artifacts

No updates at this time.

D. House Carring Beam Replacement

The replacement will commence the end of September or early October.

E. Grant search

No updates at this time.

F. Winter Faires; Sleigh Bells Ring 11-23 and Bolton Winter Faire 12-7

The Commission discussed participating in one or both Winter Faires, in addition to the Festival of Trees. After much deliberation it was decided that we will participate again in Sleigh Bells Ring at St. Maurice Church and showcasing a tree in the Festival of Trees.

G. Outstanding Projects

1. LOTCIP follow up Trail Design

No updates at this time.

2. NPS Wayfinding signage

There are no updates at this time.

5. Master Garden Plan Revision

There are no updates at this time.

6. New Business

A. Other

Paula is an active member of the Congregational Church in Bolton and surfaced the idea of a future fundraiser using their facilities. The Commission also discussed a luminary event at the Farm.

7. Adjournment

Paula made a motion to adjourn the meeting. Cara seconded the motion. The meeting was adjourned at 6:28 P.M.

Respectfully Submitted,

Cara Wraight
Commission Member

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