

Heritage Farm Commission
Regular Meeting
Monday, November 4, 2024

The Bolton Heritage Farm Commission held its regular meeting at Bolton Town Hall on November 4, 2024 at 7:00 PM. Members in attendance were Chairman Arlene Fiano, Treasurer Cara Wraight, Rhea Klein, Leslie Shea, Ann Maulucci, and Paula Lynn. Building and grounds supervisor John Butrymovich was also in attendance. Member Bonnie Massey and Board Clerk Corrine O'Brien were not in attendance.

Call to order

Arlene called the meeting to order at 7:03 P.M.

1. Approval of Minutes of Regular Meeting on September 9, 2024

Rhea made a motion to review the September minutes next month. No one opposed.

2. 2025 Meeting Dates

Cara made a motion to set the 2025 meeting dates. Rhea seconded. Meeting dates for 2025 are as follows: January 6, February 3, March 3, April 7, May 5, June 2, July 7, August 4, September 8, October 6, November 3 and December 1.

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

Nothing at this time.

4. Correspondence

Cara received a letter from Patti Cinea of the Church of Saint Maurice regarding our participation in their Sleigh Bells Ring Fair. Cara sent a bank check of \$55 (\$45 fair fee plus \$10 bank fee).

5. Unfinished Business

A. Farm maintenance Report

John Butrymovich informed the Commission that his team has been mowing and pulling stones from the walking path.

B. BHF accounts report

The Rosie Fund has a new total of \$6,861.26 after funds raised from Rhea's Summer Yoga Series.

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

Rhea is working on the grant with a target date of February 1.

D. House Carring Beam Replacement

Roger from Country Carpenters has finished it up. Now there is an 8x8 beam and 2'x8' joists. Reported

E. Manure Pit Proposal

No updates at this time. John is putting out requests for quotes. Highest goes to Capital Improvement Commission to discuss at future meetings.

F. Winter Faires; Sleigh Bells Ring 11-23

The Commission will need to plan some workshops as needed.

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.

6. Master Garden Plan Revision

There are no updates at this time.

7. New Business

A. Other

The display case at Bentley Memorial Library is available for February or March. Arlene will check. May be beneficial for the Commission to hold a Q&A night at the library during whatever month we can showcase the Farm.

7. Adjournment

Rhea made a motion to adjourn the meeting. Ann seconded the motion. The meeting was adjourned at 7:38 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.