



Town of Bolton

222 BOLTON CENTER ROAD • BOLTON, CT 06043
TELEPHONE (860) 649-8066 FAX (860) 643-0021

BOS FACILITIES & PUBLIC SAFETY SUBCOMMITTEE TUESDAY, JANUARY 21, 2020 4:30 P.M. - TOWN HALL SPECIAL MEETING MINUTES

The January 21, 2020 meeting of the Board of Selectmen's Facilities & Public Safety Subcommittee was called to order by Chair, Sandra Pierog, at 4:39 PM.

ROLL CALL

MEMBERS PRESENT: First Selectman Sandra Pierog, Selectman Michael Eremita, and Selectman Robert DePietro.

OTHERS PRESENT: Administrator Joshua Steele Kelly and members of the Bolton Heritage Farm Commission, including Chair Arlene Fiano and Secretary Beth Harney.

PUBLIC COMMENT

None.

AGENDA ITEM 4A – Consideration of and possible action on the Bolton Heritage Farm Business Plan.

DISCUSSION: Pierog asked Commissioners what they would like the next step to be in handling their draft business plan. Harney replied that the Commission would like to pursue a state matching grant that would provide funds for a survey of the barn. Discussion about grant opportunities and requirements attached to those grant dollars ensued. Eremita asked Commissioners if they felt the barn should be a priority over the farmhouse nextdoor, to which Commissioners responded that the barn would be more revenue-generating where the farmhouse would not, and thus it makes more sense to focus on the barn first, given that it is cost-prohibitive to pursue both at the same time. Eremita and DePietro expressed their support for the proposal, and Pierog stated that the subcommittee's next step would be to send it back to the full Board of Selectmen for final adoption.

CONSENSUS was reached to bring the business plan and grant application forward to the Board for full approval.

The Chair adjourned the meeting at 5:07 PM.

Respectfully submitted,

Joshua Steele Kelly, Administrator

See minutes of subsequent meetings for approval of these minutes and any corrections hereto.