

BOLTON HERITAGE FARM COMMISSION
REGULAR MEETING
MAY 7, 2012

MINUTES

The Bolton Heritage Farm Commission held its regular meeting on Monday, May 7, 2012 at the Bolton Notch Municipal Center. Members in attendance were Chairman Sandra Pierog, Arlene Fiano, Ann Maulucci, Beth Harney and Donna Phillips. Also present was Buildings and Grounds Supervisor John Butrymovich, residents Bonnie Massey and Ray Hardy.

1. Call to Order

Sandra Pierog called the meeting to order at 7:04 P.M.

2. Approval of minutes of March 5, 2012 and April 2, 2012

Chairman Pierog moved this item to the end of the Agenda in order to give members time to review both sets of minutes.

3. Unfinished Business

a. Sign at Farm

Sandra Pierog reported that the sign proposal was approved by the Board of Selectmen, up to \$900.00.

b. Status of Board of Selectmen approval of submitted items

Sandra Pierog further reported that the Board of Selectmen have not yet reviewed the commission's Mission Statement, Statement of Purpose or Slogan.

c. Heritage Farm Weekend 2012

Arlene Fiano suggested the possibility of a rain date for this weekend in case of inclement weather.

d. Barn Roof Project – Status update

The close out grant has been submitted on the roof project and Sandra Pierog reported that the site inspection went well.

e. Farm Maintenance and repair projects

John Butrymovich reported that the gutters have been delivered and installed.

Bolton resident Ray Hardy voiced his concerns about the effect that removal of invasive species has had on wildlife habitats at the farm.

f. CT Barns Grant – status 2012 grant work

Sandra Pierog reported receipt of the first distribution on the Barns Grant and passed around a recipient award received from CCT. It was decided that the June meeting of the Heritage Farm Commission will be held at the Farm so members can see progress made to date on the property.

g. Update on fund raising

Sandra reported that Pat Morianos made a deposit of \$94.99 from the penny jar collections, making a total of \$1,444.23 in the Farm account.

h. Rosie updates

Ann Maulucci reported that Rosie should be on her way to her new home at the Farm.

i. Policy for use of farm by organized groups

Beth Harney reported that she has not had time to work on this but asked to keep it on the Agenda.

j. Status of trail from Maple Valley Rd

John Butrymovich reported that he had cut a path and posted signs at the beginning of the trail from Maple Valley Road.

k. Family Fun Day May 28, 2012

Sandra Pierog announced that there is a Family Fun Day meeting on May 15th at 6:30 P.M. at the Bolton High School Library, and asked for a representative from the commission to be at the meeting to reserve a table for the Bolton Heritage Farm Commission. Arlene Fiano and Donna Phillips volunteered to attend the meeting.

l. Other

Ray Hardy announced that the Kestrels have come back to the Farm.

4. New Business

a. 2012 Vibrant Communities grant

Sandra announced that the vibrant communities grant has been filed.

b. W3R – June 2, 2012 event at Bolton High School

Sandra circulated an invitation to all commission members to attend National Trails Day, a W3R event honoring Congressman John Larson, on June 2nd at 1:30 P.M. at Bolton High School.

c. Friends of Rose Farm

There will be a Friends of the Rose Farm workday on May 19th and all are invited to participate.

d. Other

Nothing at this time.

2. Approval of Minutes (see #2 above)

A motion was made by Beth Harney, seconded by Ann Maulucci to approve of the March 5, 2012 and April 2, 2012 minutes with the following amendment to the April minutes:

Beth Harney was present at the April 2nd meeting.

Motion passed unanimously.

5. Adjournment

A motion was made by Arlene Fiano, seconded by Donna Phillips to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 8:20 P.M.

Respectfully submitted,

Kathy Anderson
Board Clerk

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