

BOLTON HERITAGE FARM COMMISSION
REGULAR MEETING
JULY 2, 2012

MINUTES

The Bolton Heritage Farm Commission held its regular meeting on Monday, July 2, 2012 at the Notch Road Municipal Center. Members in attendance were Chairman Sandra Pierog, Arlene Fiano, Ann Maulucci and Donna Phillips. Also present was Buildings and Grounds Supervisor John Butrymovich and residents Richard Treat and Jack Sadler.

1. Call to Order

Sandra Pierog called the meeting to order at 7:08 P.M.

2. Approval of minutes of May 7, 2012 and June 4, 2012

A motion was made by Donna Phillips, seconded by Ann Maulucci to approve the May 7, 2012 minutes as presented. Motion passed unanimously.

A motion was made by Arlene Fiano, seconded by Ann Maulucci to approve the June 4, 2012 minutes as presented. Motion passed unanimously.

3. Unfinished Business

a. Status of sign project

Jack Sadler brought in the finished sign for the Farm. It is ready for installation and John Butrymovich will be marking the installation area and Jack and Larry Pesce will be installing the sign near the stone wall at the Farm. Commission members thanked Jack Sadler for a great job. John stated that a similar sign was created for Herrick Park as well.

b. Heritage Farm Weekend 2012

Arlene Fiano reported that she would be contacting Superintendent Paul Smith about getting students involved with activities during Heritage Farm Weekend.

c. Farm Maintenance and repair projects

Nothing new at this time.

d. CT Barns Grant – Milk shed foundation work

John Butrymovich reported that Chuck Zeppa is back to work and that he will be contacting him to start the foundation work.

e. Update on fund raising

Sandra informed the commission that Pat Morianos has reported there is presently a total of \$1,530.44 in the Pennies for the Porch account.

f. Report from W3R event honoring John Larsen
Arlene Fiano and Richard Treat attended the event and were impressed with the turnout, many of whom were politicians.

g. Status of trail from Maple Valley Rd
John Butrymovich reported nothing new at this time.

h. Policy for use of farm by organized groups
Beth Harney was not present to report on this issue.

i. Other
The commission received a memo from Administrative Officer Joyce Stille dated June 29, 2012. Three items of importance in this memo were: 1) that the Selectmen are not adopting the BHFC's proposed mission statement; 2) the Selectmen asked the Commission to revisit the BHFC Ordinance, Section 9a. through g.; and 3) the Selectmen asked the Commission to focus on a short term plan for the Farm.

In addition, Joyce indicated the Selectmen will be seeking a representative from the BHFC to serve on the committee for the VCI grant. Sandra Pierog will respond to Joyce Stille thanking her for the update.

4. New Business

a. Election of Officers for July 2012 - June 2013
A motion was made by Arlene Fiano, seconded by Donna Phillips to nominate Sandra Pierog as Chairman of the Bolton Heritage Farm Commission. Motion passed unanimously.

A motion was made by Donna Phillips, seconded by Ann Maulucci to nominate Arlene Fiano as Vice Chairman of the Bolton Heritage Farm Commission. Motion passed unanimously.

b. Planning for Rosie "cowming" out party
Members discussed having a 'cowming' out party for Rosie the cow on Saturday of Heritage Farm Weekend. Sandra Pierog set a Special Meeting for July 23, 2012 at 7:00 P.M. to discuss Heritage Farm Weekend.

c. Discussion of future repairs, grant opportunities
Nothing at this time.

d. Other
With respect to appointing a representative from the commission to serve on the committee for the VCI grant, it was by general consensus that members appointed Sandra Pierog to be that representative with Donna Phillips as alternate.

5. Adjournment

A motion was made by Arlene Fiano, seconded by Ann Maulucci to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 8:26 P.M.

Respectfully submitted,

Kathy Sheridan
Board Clerk

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