

**BOLTON HERITAGE FARM COMMISSION**  
**REGULAR MEETING**  
**NOVEMBER 5, 2012**

**MINUTES**

The Bolton Heritage Farm Commission held its regular meeting on Monday, November 5, 2012 at the Notch Road Municipal Center. Members in attendance were Chairman Sandra Pierog, Arlene Fiano, Ann Maulucci, Donna Phillips, Beth Harney and alternate Larry Pesce. Also present were Buildings and Grounds Supervisor John Butrymovich and Bolton resident Richard Treat.

**1. Call to Order**

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

**2. Approval of minutes of October 1, 2012**

A motion was made by Arlene Fiano, seconded by Beth Harney to approve the October 1, 2012 minutes as presented. Motion passed unanimously.

**3. Unfinished Business**

**a. Farm Maintenance and repair projects**

John Butrymovich reported some damage to the house and barn due to Hurricane Sandy and stated that the insurance adjuster would be coming out to inspect the damage.

**b. CT Barns Grant 2012 – Milk shed foundation work**

John Butrymovich reported that Chuck Zeppa would be starting on the foundation very soon, as he has just completed work at the Town Hall.

**c. Update on fund raising**

Donna Phillips brought in a sample of a Christmas card with a picture of the Farm on it that the commission could use for fundraising at the Bolton Alumni Holiday Fair. The commission decided to order 250 cards and sell them at the fair.

**d. Policy for use of farm by organized groups**

Nothing at this time.

**e. Other**

Nothing at this time.

**4. New Business**

**a. Heritage Farm Celebration 2013**

Arlene suggested that next year it the Heritage Farm events could be spread out over the course of the year instead of trying to fit everything in on one weekend. She suggested sending flyers out in March with a schedule of events throughout the year.

**b. 2013 Barn Grant pre-application**

Sandra reminded members that the Barn Grant pre-application is due by December 1<sup>st</sup>. She requested that Larry Pesce speak with Roger Barrett from Country Carpenters and work up some numbers on rebuilding the milk shed.

**c. Discussion of future repairs, grant opportunities**

Nothing at this time.

**d. Vibrant Communities Grant – update on participation**

There is no update at this time.

**e. Other**

**5. Adjournment**

A motion was made by Beth Harney, seconded by Arlene Fiano to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 8:25 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.