

BOLTON HERITAGE FARM COMMISSION
REGULAR MEETING
DECEMBER 3, 2012

MINUTES

The Bolton Heritage Farm Commission held its regular meeting on Monday, December 3, 2012 at the Notch Road Municipal Center. Members in attendance were Chairman Sandra Pierog, Arlene Fiano, Ann Maulucci, Donna Phillips and Beth Harney. Also present were Buildings and Grounds Supervisor John Butrymovich and Bolton residents Bonnie Massey and Richard Treat.

1. Call to Order

Chairman Sandra Pierog called the meeting to order at 7:12 P.M.

2. Approval of minutes of November 5, 2012

A motion was made by Arlene Fiano, seconded by Donna Phillips to approve the November 5, 2012 minutes as presented. Motion passed unanimously.

3. Unfinished Business

a. Farm Maintenance and repair projects

John Butrymovich reported that they are working on the WHIP Grant and doing some mowing.

b. CT Barns Grant 2012 – Milk shed foundation work

John reported that the milk shed foundation work is complete and he submitted an invoice from Chuck Zeppa in the amount of \$3,385.25.

c. CT Barns Grant 2013

Sandra Pierog reported that she submitted the pre-application for the 2013 Barns Grant and has received an invite to submit the final grant.

d. Update on fund raising

Sandra reported that the total amount raised from selling cards and mugs at the Christmas Faire was \$183.00, before costs.

e. Policy for use of farm by organized groups

Nothing at this time.

f. Other

Nothing at this time.

4. New Business

a. Set dates for calendar year 2013 meetings

By consensus of the commission, meetings will continue to be held on the first Monday of each month in Room 9 of the Notch Road Municipal Center, with a few exceptions due to holidays. The 2013 schedule of meeting dates is as follows:

January 14	July 1
February 4	August 5
March 4	September 9
April 1	October 7
May 6	November 4
June 3	December 2

b. Heritage Farm Celebration 2013

Arlene Fiano reported on tentative ideas for Heritage Farm Celebration 2013, which will be held on September 27, 28 and 29, with some additional events to be held throughout the year. Some of the ideas discussed for Heritage Weekend were a small Native American encampment, Camp 5, an historical presentation on the history of the farm since purchase by the town, and a Farmer's Market.

c. Discussion of future repairs, grant opportunities

Previously discussed.

d. Vibrant Communities Grant – update on participation

Sandra reported that the Board of Selectmen has chosen a group of people to work with on the Vibrant Communities Grant. There will be a meeting of the stakeholders on Monday 12/17/12 at 7:00 P.M. at the Bolton Town Hall. Sandra encouraged anyone who is interested to attend the meeting.

e. Other

Nothing at this time.

5. Adjournment

A motion was made by Arlene Fiano, seconded by Beth Harney to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 8:13 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.