

BOLTON HERITAGE FARM COMMISSION
REGULAR MEETING
JANUARY 14, 2013

MINUTES

The Bolton Heritage Farm Commission held its regular meeting on Monday, January 14, 2013 at the Notch Road Municipal Center. Members in attendance were Chairman Sandra Pierog, Arlene Fiano, Ann Maulucci 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 7:02 P.M.

2. Approval of minutes of December 3, 2012

A motion was made by Arlene Fiano, seconded by Ann Maulucci to approve the December 3, 2012 minutes as presented. Motion passed unanimously.

3. Unfinished Business

a. Farm Maintenance and repair projects

John Butrymovich reported that they have continued to work on the WHIP Grant. The mowing is done and they are doing handwork now. He also reported that four windows in the barn broke and the Plexiglas was replaced.

b. CT Barns Grant 2013

Nothing new at this time.

c. Update on fund raising

Nothing new at this time

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 Fiano reported that she spoke with Karen Cordero who will be leading a star gazing event in July. She also stated that Jen Harvey has volunteered to chair a fundraiser for the commission. In addition, Richard Treat reported that the Bolton Land Trust would be conducting a bird walk in May.

b. Discussion of future repairs, grant opportunities

Nothing at this time.

c. Vibrant Communities Grant – update on participation

Sandra reported that the Vibrant Communities Initiative Stakeholders Committee met on December 17, 2012, with a good showing of representatives from the community. The next meeting will be on February 19, 2013 at 6:30 P.M. at the Town Hall.

d. Other

Richard Treat requested that the commission begin to think about an herbicide plan for the Farm, to be discussed at the next meeting.

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 8:08 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.