

The Board of Selectmen Bolton Town Center VCI Stakeholder Committee held a meeting on March 19, 2013 at the Town Hall. Present were: First Selectman Robert Morra; Selectmen Ray Walker and Robert Lessard; James Rupert, Building Official; Lance Dimock, Highway Department; John Butrymovich, Buildings and Grounds Department; Gwen Marrion, Bolton Land Trust; John Hambrook, Board of Education; Sandra Hastings, Community Education Foundation; Sandra Pierog, Heritage Farm Commission; Arlene Fiano, Planning and Zoning Commission; Scott Rich, Economic Development Commission; Hans DePold (arrived at 8:28 p.m.), Municipal Historian; Ingrid Wood, Columbia Historical Society; Richard Treat and Beth Harney, Friends of Rose Farm; Brad Schide, Connecticut Trust for Historic Preservation; residents Donna Phillips and Susan DePold; John Toomey, Bolton Historical Society; Joyce Stille, Route 6 Regional Economic Development Council; and Richter and Cegan Representatives Michael Cegan, Richard Conary, William Crosskey, Cece Saunders and Maura Cochran.

1. CALL TO ORDER

The meeting began at 6:30 P.M.

2. STAKEHOLDER INPUT FROM FIRST MEETING

The consultants went through the following points from the first meeting as to the opportunities and challenges:

- * Center Image and Character – Creating a Unified Vision
- * Town Hall Expansion and Use of Historic House
- * Heritage Farm and Heritage Tourism
- * Recreational Facilities Expansion
- * Tools for Implementation

3. MARKET ANALYSIS AND CASE STUDIES

The consultants are looking at case studies of comparable projects. Need to be self-sufficient for farm buildings and tavern (if not used as trooper's office). The concept of transforming Bolton Heritage Farm house into a house museum is not tenable.

4. BUILDING EXPANSION/RE-USE

The consultants described the conditions of each structure, its potential uses and expansion.

5. INITIAL PLANNING RECOMMENDATIONS AND OPTIONS

Four (4) possible plans for the center of Town with various road alterations were presented.

6. PUBLIC MEETINGS

The four (4) possible plans will be presented by the consultants to the public on April 3rd at 6:30 P.M. at the Town Hall.

7. **PROJECT SCHEDULE AND NEXT STEPS**

The project schedule was reviewed.

8. **ADJOURNMENT**

The meeting ended at 8:57 P.M.

Respectfully submitted,

A handwritten signature in black ink that reads "Joyce M. Stille". The signature is written in a cursive, flowing style.

Joyce M. Stille
Administrative Officer

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.