

The Facilities and Public Safety Subcommittee held a meeting on March 27, 2014 at the Notch Road Municipal Center. Present were: First Selectman Robert Morra; Selectmen Robert Neil and Sandra Pierog; Administrative Officer Joyce Stille; Mark Picard, CJ Picard Corporation and Richard Treat.

**1. CALL TO ORDER**

The meeting began at 7:05 P.M.

**2. DISCUSSION ON BOLTON HERITAGE FARM**

Mr. Picard discussed with the group his interest in renovating the Bolton Heritage Farm house. The Town would provide the materials and he would provide the labor. In return, he would have a rent free multi-year lease. During the lease period, he would also be responsible for interior building maintenance. The Town would always be responsible for a septic system and working well. An estimate for a community septic system that would service the Bolton Center projects and ability to phase it in will be sought.

**3. DISCUSSION ON BIRCH MOUNTAIN EXTENSION**

The group reviewed the proposed revisions to the Birch Mountain Road Extension intersection at Bolton Center Road. A motion was made by Ms. Pierog, seconded by Mr. Neil, to approve the revised intersection. Motion unanimously passed.

**4. DISCUSSION ON NOTCH POND**

Ms. Stille reviewed the draft synopsis of Notch Pond with the group. The subcommittee will review the final report.

**5. ADJOURNMENT**

A motion was made by Mr. Neil, seconded by Ms. Pierog, to adjourn the meeting at 8:28 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille  
Administrative Officer

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