

Heritage Farm Commission
Special Meeting
May 4, 2015

The Bolton Heritage Farm Commission held a special meeting on May 4, 2015 at the Notch Road Municipal building. Members in attendance were Chairman Sandra Pierog, Arlene Fiano, Ann Maulucci, Kathy Aspinall, Beth Harney and John Treat. Building and grounds supervisor John Butrymovich was also present.

1. Call to order

Sandra Pierog called the meeting to order at 7:01 P.M.

2. Approval of the minutes of March 2, 2015, April 6, 2015

March 2, 2015 minutes with corrections: paragraph one, line one should read 2015, section 3 line one should read "from Arlene". John Treat made a motion to accept the March 2, 2015 minutes with corrections; Arlene Fiano seconded the motion. The motion passed

April 6, 2015 minutes with corrections: the heading should read special meeting not regular meeting, paragraph one should also read "held an informal meeting" instead of "its regular meeting" also first paragraph date should read April 6, 2015. Arlene Fiano made a motion to accept the April 6, 2015 minutes with corrections; John Treat seconded the motion. The motion passed.

3. Planning- Heritage Weekend 2015

Dennis Sheridan was not present at the meeting, but Arlene stated that she and Dennis got together. They were both thinking of holding auditions but thought it would be a lot to put together. Arlene stated that Dennis instead was going to contact some people and see how many musicians would be interested. Arlene stated she was thinking Heritage Weekend would run from 1 P.M. till dark.

Arlene asked Sandra if she had received her email with paper work that needs to be filled out and returned. Sandra stated she had received Arlene's email and would get the paper work back to Lori Boyd. Sandra stated that the Commission should reach out to choirs at Bolton Churches and see if any of them are interested in performing at Heritage Weekend.

4. Unfinished Business

A. Farm Maintenance and Repair Projects

John Butrymovich stated that they have opened up a purchase order for save-a-lawn for the WHIP grant. They are also spraying and Leonard has fertilized the fields.

B. Bringing Bolton Forward (formerly Vibrant Communities grant) status report

Nothing at this time.

C. Update on Fund Raising

Sandra stated the Commission has been invited to participate in Family Day. Sandra stated she could be there but not to set up. She suggested someone else helping out setting up and then she will come after the parade.

D. Student/School Participation

Nothing at this time

E. Policy for Use of the Farm by Organized Groups

Nothing at this time

F. Future Use of Farm House

Sandra stated she has not heard back from anyone interested in using the farm.

5. New Business

A. Discussion of Future Grants, Repair Opportunities

Nothing at this time

Arlene asked the Commission if they thought Larry would be willingly to help out with the farmers market. No one in the Commission has spoken with him. Sandra would also like to get the tractors there again for the farmers market. The farmers market will be the last Sunday of August from 9-12.

John Treat informed the Commission that John Butrymovich would be giving him a tour of the farm house on Thursday May 7th.

The Commission will be having their July meeting at the farm.

6. Adjournment

A motion was made by Beth Harney to adjourn the meeting; seconded by John Treat. The motion passed unanimously and the meeting was adjourned at 7:48 P.M.

Respectfully Submitted,

Corrine O'Brien
Board Clerk

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