

Heritage Farm Commission
Special Meeting
November 2, 2015

The Bolton Heritage Farm Commission held a special meeting on November 2, 2015 at the Notch Road Municipal building. Members in attendance were Chairman Sandra Pierog, Arlene Fiano, Ann Maulucci, Beth Harney and Kathy Aspinall. Building and grounds supervisor John Butrymovich was also present. Bolton residents in attendance were Bonnie Massey.

1. Call to order

Sandra Pierog called the meeting to order at 7:07 P.M.

2. Approval of the Minutes of October 5, 2015

The Commission all accepted the October 5, 2015 minutes with the following corrections; under section 4B, the third sentence should read " Sandra said that the bond council stated the P&Z approval for 200,000 for the repair project did pass and Sandra would like an email or something in writing stating that fact." The next sentence should read community septic system instead of septic tank. The last sentence in section 4B should read west side of property line instead of other side of the farm. Section 4H add "and after barn. Section 5B the last sentence should read "Nick was excited to work with the Commission and try to get a grant for testing to find boundaries for the farm archeological site.

4. Unfinished Business

A. Farm maintenance and repair projects

Buildings and grounds supervisor John stated most of the WHIP mowing was complete. They are doing leaves now. He also stated that he replaced a basement window.

B. Update on barn repairs (post fire)

Sandra stated Rob Proulx looked at barn and is still working on the bid. Sandra stated there is a town meeting on Thursday November 5th to approve the borrowing of 200,000 for barn repairs. This money will be used to replace siding on East and West walls and if any funds remain some repairs on the North Side.

C. Discussion of Location of type of Memorial Recognitions

Kathy Aspinall stated she is still waiting to hear back from people.

D. Bolton Center Subcommittee (Formerly Vibrant Communities grant) status report

Sandra stated that Jacobson associates came out to survey some land at the farm. They are going to update map and show where water comes through.

E. Farmers Market 2016

Sandra stated she looked into agriculture website about how to register a farmers market. She is waiting for an email back.

F. Student/School participation

Nothing at this time

G. Policy for use of the farm by organized groups

Nothing at this time

H. Future use of the Farm House

Nothing at this time

5. New Business

A. Discussion of Future Grants, repair opportunities

Sandra stated if the \$200,000 passes she would like herself as well as other Commission members to look for matching grants for the farm and barn house.

B. Archeological site boundaries

Nothing at this time

C. Heritage Weekend 2016

Nothing at this time

6. Adjournment

The meeting was adjourned at 8:10 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.