

Bolton Heritage Farm Commission
Regular Meeting
January 6, 2014

Minutes

The Bolton Heritage Farm Commission held its regular meeting on Monday, November 4, 2013 at the Notch Road Municipal Center. Members in attendance were Chairman Sandra Pierog, Vice Chairman Arlene Fiano alternate Larry Pesce who sat in for missing member. Also in attendance was Buildings and Grounds Supervisor John Butrymovich. Bolton Resident in attendance was Kathy Aspinall.

1. Call to Order

Chairman Sandra Pierog called the meeting to order at 7:11 P.M.

2. Approval of minutes of November 4, 2013

A motion was made by Arlene Fiano, seconded by Larry Pesce to approve November, 4 2013 minutes as presented. Motion was passed unanimously. A motion was made by Arlene Fiano, seconded by Sandra Pierog to approve the December, 9 2013 minutes as presented. Motion passed unanimously. Larry Pesce abstained.

3. Unfinished Business

a. Farm Maintenance and Repair Projects

John stated he had plowed a few times, but nothing new at this time.

b. Vibrant Communities Grant Report

Sandra stated the sub-committee for the Selectmen was meeting on Tuesday January 7, 2014 at 7:00 at town hall. More information would be known after the meeting.

c. Update On Fund Raising

Nothing at this time

d. Student/School Participation

Arlene stated the board should go to the Board of Education and get a commitment from them as well as a teacher from the school. Arlene also expressed going to the Board of Selectmen and asking for another seat on the Commission for a student/teacher member.

e. Policy for use of the farm by organized groups

Nothing at this time

f. Other

Sandra asked John if he would check and see how much Leonard has paid the town for using the land.

5. New Business

a. Heritage Farm Events 2014

Arlene stated there may not be as many events this year because new members are needed and the Commission is still waiting on the Board of Selectmen to appoint new members.

b. Discussion of Future Repairs, Grant opportunities

John stated he put 25,000 in capital plan on the budget. This is money for matching grants and future repairs. Sandra stated in order for the funds to stay in the budget support is needed from the Commission and the Board of Selectmen. Sandra also stated there is 4,000 dollars for ripping down and gutting the milk shed.

c. Other

John asked if Sandra had received any emails about tax credit programs. Sandra stated she had not. John stated he would forward them to her email account.

Larry asked the Commission if they had inquired about receiving funds from the Manchester Road Race. Larry stated that the left over funds were given to different organizations and charities and this is something the Commission should look into to.

4. Adjournment

A motion was made by Arlene Fiano, seconded by Larry Pesce to adjourn the meeting. Motion was passed unanimously and the meeting was adjourned at 7:55 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.