

Bolton Open Space Acquisition and Preservation Committee
Thursday December 13, 2012 7:00
Bolton Town Hall
Regular Meeting Minutes

Present at the meeting were Chair Gwen Marrion, Vice Chair Mike Bonnano, Dan Roback and Rod Parlee.

1. Call to Order Ms. Marrion called the meeting to order at 7:00 PM.
2. Approval of minutes: September 13 meeting Mr. Bonnano moved, seconded by Mr. Roback to approve the minutes of the September 13th meeting with the correction of the spelling of Mr. Bonnano's name. Motion passed 3-0-1 with Mr. Parlee abstaining.
3. Public comment None
4. Update on Halloran 1-lot resubdivision, Castlerock Lane- Ms. Marrion reported that the PZC did act on this, following the recommendations of this commission.
5. Agriculture pamphlet Commission members shared updates and will continue reaching out to other residents.
6. Vibrant Communities Committee \$50,000.00 grant for Bolton meeting on 12/17 with members from most commissions in town
7. Budget FY 2013-2014 Mr. Bonnano moved, seconded by Mr. Roback, to keep the budget request the same with payroll at \$620 and \$100 for training. Motion passed 4-0-0
8. Set 2013 meeting schedule- sent separately to clerk
 - Jan 10
 - Feb 14
 - March 14
 - April 11
 - May 9
 - June 13
 - July 11
 - August 8
 - September 12
 - October 10
 - November 14
 - December 12

Mr. Bonanno moved to set meeting dates on the 2nd Thursday of each month, seconded by Mr. Roback. Motion passed 4-0-0.

9. Email to selectmen re Rocky Hill vote Ms. Marrion emailed the selectmen with updates on other CT towns' open space acquisitions an.

10. Update on multi-use trail - January 23 is an information session

11. Heritage Farm- 2 work parties held this fall

12. Other

13. Next Meeting – January 10, 2013

14. Adjournment Mr. Bonnano moved, seconded by Mr. Roback, to adjourn the meeting at 8:00 pm. Motion passed 4-0-0

Respectfully Submitted,

Brett B Martin, Board Clerk

Please see minutes of subsequent meetings for any additions or corrections hereto.