

Zechariah Boodey Farmstead Committee Meeting Minutes Town of New Durham NH

September 11, 2023 Approved as presented, October 9th, 2023. CE Orlowicz, Chair

Present: Scott Drummey, Fran Frye, Crissa Evans, and Cathy Orlowicz.

Absent: Sherry Cullimore and Cat Murzyn. No Guests present.

The meeting convened at 6:02 pm at the New Durham Town Hall.

Following review of the agenda there were no additions or other changes.

Scott made a motion to approve the August 14th meeting minutes as presented. Crissa seconded the motion. The vote was 4-0-0 in favor of the motion.

The Chair presented the September rental invoice from Prime Warehouse to the Committee for their review. No concerns or issues were voiced.

The Zechariah Boodey Charitable Fund has a balance of \$26,433.61, with an available balance of \$25,183.61. Reviewed the 2023 Operating Budget balances. No questions regarding budget status, it is as reported.

The Committee was reminded of the upcoming RTK training scheduled for September 14, 2023, at 4:00 pm in the Community Room. Attendance is strongly encouraged.

The schedule for submitting 2024 Operating Budget requests, the timeline for presentations to the Select Board and the Budget Committee, and the expectations from the two groups were submitted to the Committee members. The Committee's plan for 2024 is to contract the services of an architect, with a focus on historic timber framing. It is estimated cost will be between \$30,000 and \$50,000 for this phase of the project. It was suggested we ask the town to support raising 20% of the cost, approximately \$6,000.00. Suggested contacts for seeking budgetary quotes were offered. A request was supported to increase advertising to \$600.00 and Postage to \$400.00.

The next meeting is scheduled for October 9, 2023, at 6:00 pm at the New Durham Town Hall.

Scott made a motion, seconded by Crissa, to adjourn the meeting at 8:24 pm. Vote in favor of the motion 4-0-0.

Respectfully Submitted,

Catherine Orlowicz, Chair