



## Zechariah Boodey Farmstead Committee Meeting Minutes

*approved  
as  
amended  
8/7/17  
CEO*

July 10, 2017

Present: Cathy Orlowicz, Tatiana Cicuto, Fran Frye, Sherry Cullimore

The meeting started at 6:30pm in the New Durham Town Hall. We went over the minutes from July 19, amending the 6<sup>th</sup> paragraph. Added was, "At the site celebration we will have a component to educate the public on why we need to present to the voters a warrant article at Town Meeting to adopt the State Statute RSA 41:14-a". Sherry will write up an explanation of the above to have on display that day. The amended minutes of June 19<sup>th</sup> were approved and posted at Town Hall. Taty moved the motion and Fran seconded the motion; it was passed unanimously.

Site Celebration: The committee will be on site Friday night at 4:00 pm or 4:30 pm to mark the perimeters of the house and barn and begin setting up for the day. We plan to be at the site by 7:00 am on July 29 to set up. Vendors can start to set up at 8:30 am. Confirmed vendors are a stone mason, the Civil War group, Children's activities and a fiber artist, so far. Sherry will get the pop-up tent from the Moffatt-Ladd house and will check with the banner people, Todd McKinney of Alton Signs, about a new banner with the name change.

Cathy received an email from Scott Kinmond Town Administrator, about Ethics Training on Thursday, night, July 13, 2017, from 6:30 – 8:30pm. Three members of the committee are planning to attend. This is not a required training.

We received a letter from the UNH Capstone project contact, Erin Bell. This is a project for senior engineering students who are required to participate in a variety of engineering projects to graduate. They are accepting proposals now and sent us a link to the proposal form. It is due Aug. 1, 2017. The process is starting.

At the Board of Selectmen meeting on July 6, 2017, our name change to **Zechariah Boodey Farmstead** was brought up and unanimously approved by the BOS. The BOS was told that we are looking into getting a 501(c)(3). No objections were raised.

Several minutes were spent reflecting on the recent passing of Hal Evans, Crissa Evans' husband. He was a staunch supporter of all our efforts, researched signage and erected same when needed. He also kept our site mowed in recent years. He will be missed and we wish the Evans family all the very best.

Cathy was invited to a recent Strafford County Regional Planning Commission meeting. A panel of three preservationists representing, Preservation Alliance, LChip, and the NH Division of Historic Resources, shared what their groups could offer to municipalities. A Power Point of projects was shown, including New Durham's 1772 Meeting House and New Durham's 1908 Town Hall. Cathy took the opportunity to talk to Jennifer Goodman from Preservation Alliance about the barn. Jennifer said that the barn deserved to be saved and used again. Strafford Regional Planning Comm presented LChip with a plaque recognizing the extraordinary work they have done over the years.

John P. Russo offered to help with the barn dismantling for 3-4 days. At the next meeting we are to bring our ideas for fund raising letters. The next meeting is Aug. 7, 2017, beginning at 7:00 pm in the Town Hall. The meeting ended at 8:15pm.

Respectfully Submitted,

Sherry Cullimore, Scribe