

Zechariah Boodey Farmstead Committee Meeting Minutes Town of New Durham NH

May 20, 2019

approved as fed presented

Present: Cathy Orlowicz, Tatiana Cicuto, Scott Drummey, Fran Frye, and Sherry Cullimore.

The meeting started at 6 pm, in the New Durham Town Hall.

Scott moved to approve the minutes of May 9, 2019, as amended. Tatiana seconded the motion; the vote was 5-0-0, in favor.

The Bingo session from Sunday May 19, 2019, earned us \$157.75. The Boodey Fund balance now stands at \$12,663.61. The balance available, after committed expenses is \$9,096.11. Accumulated Interest, since September 2018, is not included in these figures.

Time was spent discussing the Planning Board meeting procedure. The next meeting with the Planning Board is July 2, 2019, for the Boodey Farmstead. All submissions for the Site Plan Review by the Planning Board are due by June 10th. A lengthy application for the Site Review needs to be filled out and notices sent to the abutters. Our meetings with the Zoning Board of Adjustment (ZBA) are completed.

We had a Silent Auction update. Laura Zuzgo is crocheting a blanket for us. Sherry will keep trying to contact her people and will contact someone about a window repair demonstration. Scott will talk to Line Hill Farm regarding a beer demonstration. Scott will be getting 30 bales of hay for the outline of the farmstead @ \$4 a bale. Cathy will contact the Highway Dept. to see if they will buy half of the bales after the site celebration is over.

Discussion was had about the landscaping of the Farmstead. Scott can graft some fruit trees. Crissa has said that she will donate grafts from some of the Boodey site apple trees. She will also be giving us some of a lilac and some of a small rose bush from the site. We should take out our site plans and mark it up with trees, shrubs, etc. Scott will draw up the plans.

Cathy worked hard to present us with the next edition of our Newsletter. Time was spent editing it. We do need to cut our bios for the next meeting as we are running out of space.

We received a statement on May 20th, dated April 30, 2019, from Norway Plains for \$935. Scott moved to approve the payment of \$935 for invoice #31622 against PO #2598 for the drafting and design of the Storm Water Management Systems and email correspondence to be paid out of Account # 01-1010-35-000 from the Boodey House Fund Account. Sherry seconded the motion and the vote was 5-0-0.

Next meeting will be June 3rd, 2019 at the New Durham Town Hall, beginning at 6:00 pm.

Scott moved to adjourn the meeting at 8:25 pm. Sherry seconded the motion. Vote 5-0-0.

Respectfully Submitted,

Sherry Cullimore, Scribe