

Zechariah Boodey Farmstead Committee Meeting Minutes

*Approved as
Presented
10/30/18
CEO*

Oct. 15, 2018

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

The meeting convened at 6:00 pm at the New Durham Town Hall.

Stephanie Richards, Changing Seasons Engineering, has sent us a proposal for a Site Plan Design. Some discussion ensued. We have met the town's Purchasing Policy required conditions of contacting at a minimum 3 businesses to obtain verbal or written quotes.

Scott Drummey moved to award the contract for the Site Plan Design to Norway Plains, according to the proposal dated August 13, 2018 and to recommend this vote to the Board of Selectmen. Tatiana Cicuto seconded the motion. Vote 4-0-0 in favor.

Cathy will get this decision to Scott Kinmond ASAP to prep for the next Board of Selectmen meeting.

Sherry Cullimore moved to accept the minutes of 9/27/18 as presented. Scott seconded the motion. Vote 3-0-1 in favor. Sherry Cullimore abstained from the vote, as she wasn't present during the September 27th meeting.

The 2019 Operating Budget Presentation to be made to the Board of Selectmen meeting had been moved to 10/4/2018. Cathy and Sherry attended. The Selectmen voted to reduce our request by \$500; this will let us print one newsletter and hope to have other sponsorship for the funds for the second newsletter.

A professional timber framer, that helped with the Boodey House dismantling, contacted us. On Oct. 2, he spent 3 hours on site. The conceptual design plans from the UNH Capstone Project and the Committee's was shared with him. It was explained how we have reached the proposed design, and status for engineering involvement. He liked our decisions, utility plans, etc. He has been asked to provide a budgetary figure for the services to draw up construction plans. He said the Committee should budget between \$6000 - \$8000 for this service. More information will be needed pertaining to the structures, which means the trailers will need to be unloaded, and an inventory and measurements taken. Costs for this will need to be determined. Volunteer help will help to reduce cost. The doors on the older trailers will need to be rebuilt; need to contact Al Greymont to move them. The professional timber framer was very impressed with what we had done when dismantling the barn and impressed with the condition of the barn. Based on his experience and knowledge with 18th century structures, he felt strongly the assessment of the barn for construction phases and uses was right on. He stated the barn was an early English style barn used mainly for threshing grains. He was pleased the barn was saved.

It was suggested that Gary McCoolle at Plymouth University, be contacted. He is a Reference Librarian and is good source for researching and finding grant money for projects similar to ours.

The Rotary Club in Alton is holding a Meet and Greet Oct. 22, 2018 from 5:30pm to 7 pm in the Alton Community Room. Sherry, Scott and Gino will represent us. This is to show what Rotary has done to support our Barn Project.

We do not have enough of us available to help at Happenings at the Meeting House on Oct. 31, 2018.

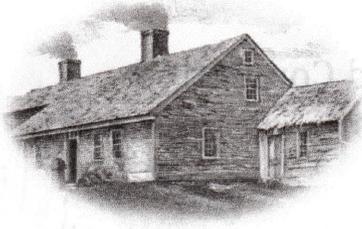
Our benefit for the Boodey Farmstead Italian Dinner is this Saturday, October 20, 2018. Set up will be at 3 pm in the Community Room. Menu: Lasagna, both meat and veggie, salad, rolls, soda, water and cupcakes with both vanilla and chocolate frosting.

Review on the status of tasks:

Tatiana: Tables, meat lasagna, menu, boxes, cupcakes

Sherry: Vegetable lasagna, frostings for 100 cupcakes, 3 trash cans w/ liners, and bring soda and water from barn.

Scott: Paperware, cups, silverware. He has a \$50 gift certificate from Revolution Taproom and Grill. He will ask for one from Coyote Creek.



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Cathy: lots of salad, cheese, tables, ice, promo stuff, water for heating trays, tablecloths.

Fran: Water and raffle prize from Easy Fire Log.

Marge Mohr will be helping us, as will Josh and Gino Michelizza.

The New Durham Craft Fair is on Nov. 17 at the school. The Committee will set up a table. Sherry will look for the "Boodey Balls".

The Revolution Tap and Grill has agreed to another benefit on Nov. 8 from 5-7 pm. They would like us in costume if possible. Scott will check on Nov. 10 as an alternate date and let us know.

We went over a draft of the campaign letter. We spent time editing it. Another draft will be sent around for everyone to look at.

We spent some time editing the first draft of a newsletter. It is looking good.

Our next meeting is scheduled for Tuesday, October 30, 2018 at 6:00 pm at the New Durham Town Hall.

The meeting was adjourned at 9:24 pm.

Sherry Cullimore, Scribe