

Zechariah Boodey Farmstead Committee **Meeting Minutes** approved as presented ceo. 1/15/18

September 27, 2018

Present: Cathy Orlowicz, Fran Frye, Tatiana Cicuto, Scott Drummey and Crissa Evans. Excused Absence: Sherry Cullimore.

Meeting convened at 6:00 pm in the New Durham Town Hall.

Scott Drummey made a motion to approve the September 13, 2018 meeting minutes as presented. The motion was seconded by Tatiana Cicuto. There was no further discussion. The motion passed 4-0-0 in favor. A copy of the minutes has been placed into the vertical file located in the meeting room of town hall.

The chair has scheduled a meeting with another engineering firm regarding the development of site plans. Meeting is scheduled for September 28th. Thus far Tighe and Bond, Norway Plains and Berry Surveying have been contacted.

Distributed a copy of the draft newsletter. The members are asked to review for quality of content, errors and to bring suggestions to fill in areas with boxes. The committee will review at their next meeting.

Chair updated the committee regarding the information for presentation of our 2019 operating budget request.

Reviewed the needs and preparations for the upcoming Italian dinner. The chair distributed posters asking members to help put them up to help with advertising the event. Tatiana updated the following: Johnson's will provide approximately 120 rolls, 120 pats of butter and parmesan cheese. They will get back to us regarding possible raffle basket. Tatiana will make a sheet cake for dessert. Josh will be available to volunteer. Scott D. said he would ask if the Revolution would donate a gift card, as a raffle idea. The to do list and volunteer sheet was reviewed and updated. Cathy will bring readi-whip.

Next meeting is scheduled for October 15th at 6:00 pm at the Town Hall.

Motion by Tatiana and seconded by Scott D. to adjourn this meeting at 7:16 pm. Passed in favor 4-0-0.

Respectfully Submitted; Catherine Orlowicz, Chair