



Zechariah Boodey Farmstead Committee Meeting Minutes

*approved as
amended*

*CEO
11/12/18*

October 30, 2018

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

The meeting started at 6:04 pm, at the New Durham Town Hall.

The minutes from Oct. 15, 2018, were reviewed. **Scott moved to accept the minutes as presented; Tatiana seconded the motion. The vote was 4-0-1 (Fran abstained, was not present at that meeting.).**

On Monday, October 22, 2018, at 8 am test pits were dug by Ironwill Construction for the benefit of the engineers from Norway Plains Associates. Ironwill Construction donated their time and machinery to dig the holes. The work went well and there were no surprises.

Cathy met with the Board of Selectmen on Oct. 24, 2018. They approved the recommendation we presented to them earlier to award our site plan design to Norway Plains Associates. One condition, to be inserted in section 5, was requested by the town attorney: "All additional work must be approved by the town of New Durham as a change order, and specified fees, prior to initiation".

We will need a purchase order number and form from Town Administrator Scott Kinmond, a signed agreement and a cover letter for the packet to send to the Norway Plains Associates. We hope to have a hearing in December. The other proposers will be notified of our decision.

Rick Fogg was sworn in as an associate member of the Boodey Farmstead Committee recently.

November 15, 2018 is the budget committee meeting at 7 pm, where the Committee's 2019 Operating Budget Request will be heard. We will all try to be present.

The recent 'Meet and Greet' held by the Alton-New Durham Rotary Club went well. There was good attendance; Scott and Sherry represented the Boodey Committee. Gino assisted with set up and table coverage.

The recent Italian Dinner was a huge success! We received lots of compliments. The raffle brought in \$110, the dinner \$1101 and \$20, just received, brought the total to of \$1231. The prizes have been delivered to the winners. Cathy will write the thank you notes. The set up went very smoothly. It was suggested that we have music next year and perhaps have 2 people talking about the project.

Three Boodey sisters came to the dinner as well as Crissa's brother and sister. They were all delightful and very enthusiastic meeting the committee. They are supportive of the directions the project is going. Offers of future support were given. The "Boodey Sisters" allowed us to photograph a picture of the front of the house, which was taken in the 1970s. It showed details of the front façade. Crissa's sister will look for the pictures she has for the interior of the house.

Our name has been changed to Farmstead on the Facebook page.

On October 18 we finally received the invoices (July, August, September and October) from Prime Warehouse for the trailer rental. They totaled \$200. Cathy processed the billings, based on a voted taken at an earlier meeting, authorizing her to process these bills without additional action by the committee.

Our Fund balance stands at \$14,119.11.

Time was spent editing our newsletter and donation letter.

Fund Raising: Bingo is coming. We selected the dates we could bake for Bingo November 18, December 16, January 20, February 17, March 17, May 19.

November 10, we will be at the Revolution Taproom and Grill from 5-7 pm for a benefit. Some of us will be in costume.



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Zechariah Boodey ^{Farmstead}~~House~~ will enter a wreath into 'Wreaths and Trees' November 16-18 at the Moffatt Ladd House in Portsmouth, NH. There will be a workshop at Sherry's on November 12 at 6 pm to make the wreath and go over any other business. Newsletters and donation letters will be ready for distribution at the workshop.

We adjourned at 8:45 pm.

Sherry Cullimore, Scribe