

Zechariah Boodey Farmstead Committee Meeting Minutes

approved as amended
Feb. 20,2018
CEO

February 12, 2018

Present: Tatiana Cicuto, Cathy Orlowicz, Sherry Cullimore, Fran Frye, Scott Drummey, and UNH Capstone Project students, Jake Barbieri and Andrew Blizzard.

The minutes of Jan. 15, 2018 were read. Scott moved to accept them as presented with Taty seconding. The vote was unanimous in favor. They were posted in Town Hall.

Cathy met with Andrew, Jake and Daniel regarding the project, recently. The students have slightly amended the scope of their project. A power point was presented on their drawings, principally the parking lot which must be planned for 25 cars, (later conversation determined it shall be 50 spaces) with some slots for the handicapped, and the placing of the septic system. Discussions were on setbacks, lighting, signage, and the septic and well connections. The designation of the Boodey Farmstead is 'minor commercial use' for land use purposes, which is equal to a single family/ duplex home with 3 bedrooms.

When the students from the Capstone project are finished with their work we can expect to get an overall layout with details of the project, the septic layout and a 3-D rendering of the house.

There was discussion about what system is to be used for tagging the pieces of the barn when it is taken down. Any system is fine as long as it is consistent, well documented and photographed, since it has to be reconstructed at a later date.

Our balance as of Feb. 12, 2018 stands at \$18,422.96; \$1547 is needed to dismantle the barn. We garnered \$277.20 from Johnson's fundraiser, (\$217.20 in sales and \$60 in donations). Our interest is current and the chair's records balance with the town's records.

Feb. 24, 2018 we are hosting a Ham and Bean Supper in the Community Room from 5-7pm. We have a letter to write to donors. Scott will try to get gift cards from Market Basket and bring a trash barrel and an 8' table. Sherry will provide a crock pot, tablecloths, Coleslaw for 100, a pan of Apple Crisp and small plastic cups for condiments, Taty will bring butter, beverages and a table, sterno and serving trays, serving utensils, table and will rent the warmers from Taylor Rental. Fran will get mustard, a card table, relish and centerpieces possibly from Dragon Fly. We will also have a few raffle items. Discussion took place regarding quantity of foods and beverages. Cathy will fill in gaps for items.

The Alton Home and Garden Show is April 21, at Prospect Mountain School from 9-3pm. By consensus of the committee members, we would like to participate. Cathy will sign us up. Focus will be just to share our project. Cathy is looking into transferring pictures onto fabric for the table runner, talked about at a prior event.

The committee, by consensus expressed interest with doing another Johnson's fund raiser in March. Taty will talk to them.

The next Bingo concession food sale, for us, is April 1st which is Easter Sunday. Cathy will ask if Bingo will be held as it is Easter Sunday. May 6 is the next date for bingo concession food sales.

Cathy will be meeting with Pastor Nason to do some more research on the Free Will Baptist Church.

It was decided to hold our Site Celebration on Saturday, June 30, 2018, which happens to be the birthday of the Free Will Baptist Church.

We will see if Pastor Nason and his church are interested in participating in some way. How can we work with him?

FUND RAISING PHASE 11

We need to start thinking of what we need to do to get the barn erected. Costs, fundraising, etc. Homework assignment to the members, please begin to document the steps needed to begin this phase.

The next meeting will be Feb. 26 at 6 pm at Town Hall. We adjourned at 9:20pm.

Respectfully Submitted, Sherry Cullimore