



Zechariah Boodey Farmstead Committee Meeting Minutes

*approved as amended
amended
CED
2/11/19*

January 28, 2019

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

Also present: Vice-President Scott Lawler from Norway Plains Associates, Inc.

Meeting convened at 5:00 pm at the New Durham Town Hall

Review of draft January 14, 2019 meeting minutes:

Motion was made by Scott D. to approve the January 14, 2019 meeting minutes as amended. Fran seconded the motion. There being no additional discussion the Chair called for the vote. Vote was 3-0-1 in favor to approve, with Tatiana abstaining from the vote. She was not present at that meeting.

Approved copy was placed in the vertical standing file, in the meeting room of the town hall.

Engineering work site plan:

Mr. Lawler reviewed the four different site plan layouts developed for the Zechariah Boodey Farmstead project. He shared the reasoning for each and the pros and cons for each proposal. The committee provided feedback about parking requirements per town regulations. The committee made a few suggestions for parking design approaches and the movement for the location of the house on the lot. It is agreed to move it in a more westerly direction, however the orientation is to remain the same. **Tatiana made a motion to approve the use of Plan 3 for site plan layout as a base concept, to be amended per discussion tonight. The motion was seconded by Fran. There being no additional discussion the Chair called for the vote. Vote was 4-0-0 in favor to approve.** Mr. Lawler said he would take our suggestion and prepare a concept 3A for our consideration.

Mr. Lawler will assist with information regarding flow rates for septic use calculations and trips per day for traffic calculations, to compare with the impact for a single-family home.

As of February 11, 2019, the Boodey Fund account, according to the Chair's records, and excluding any accumulated interest since 8/28/18 is \$16,430.36.

Very brief conversation began regarding the article about fundraising success. This document was distributed at the prior meeting, with a request to develop responses for questions and 7 tips for fundraising. The chair asked members to provide feedback.

Very brief discussion took place regarding possible responses to questions that may be asked during the deliberative session. The Chair will pull together the suggestions and develop information to be shared, should questions be asked.

Site Celebration: Tatiana offered to speak with the MooseBiz, a non-profit group, regarding artisan's suggestion, and fundraising ideas for this project. Member Sherry Cullimore has offered a rental prize for use of her Cape Cod Home as a prize. Members were asked to continue to develop recommendations and bring them to the next meeting.

Chair presented a draft copy of the 2018 Annual Town Report from the Zechariah Boodey Farmstead Committee. Member reviewed, provide comment and suggested edits. Members approved by consensus to let the Chair edit per tonight's review and turn in the report. Format is a bullet point approach.

The next Bingo Concession is scheduled for Sunday, February 17 at the New Durham School. Set-up begins at 10:45 am. We will plan for 40 people. Menu: Tatiana will provide pies; Cathy will make American Chop Suey, bread, fruit salad, and the items frozen from last time, door prize. Scott will bring bowls, napkins, plates, forks and small cups. Those working will be Fran, Cathy and Scott.

Motion to adjourn at 7:50 pm was made by Scott D. and second by Tatiana. Vote was 4-0-0 in favor to adjourn.

Respectfully submitted;
Cathy Orlowicz, Chair