



## Zechariah Boodey Farmstead Committee Meeting Minutes

April 8, 2019

*approved as  
presented  
CEO 4/29/19*

Present: Tatiana Cicuto, Sherry Cullimore, Scott Drummey, Cathy Orlowicz, and guest Margherita Giacobbi. Fran Frye has an excused absence.

Introductions were made and an explanation of the Boodey Farmstead Project was given to our guest.

**The minutes of March 18, 2019 were approved as amended, so moved by Scott and seconded by Tatiana. Vote was 3-0-1 in favor, with Sherry abstaining from the vote. Sherry wasn't present during the meeting.**

The Pre application Site Plan Review was submitted to the Planning Board on April 2, 2019. Several suggestions were made by Scott Drummey, committee member and Scott Lawler from Norway Plains. These were added to the cover letter. The committee went over the letter adding more definition to the hours of the Boodey House, how garbage will be disposed of, and lighting matters. We went over the drawings made of the property. The committee decided on a curved walkway and suggested having either concrete, brick or a dyed and stamped concrete walk for the handicap access.

A record of our financials was passed out. These are the chairs records. As of April 8, 2019, the Boodey Fund balance was \$14,110.80. After the outstanding bills were taken out \$8,883.36 was left. These bills included storage trailer rental and the site plan engineering.

**Scott moved to grant permission to the chair to expend up to \$250 from the operating budget for any unanticipated expenses without prior authorization from the committee. Any such expenditures will be reviewed at the next scheduled meeting of the committee. Tatiana seconded the motion. The vote was 3-0-1 in favor. (Cathy abstaining)**

The next issue of the newsletter will be coming out soon. Each member is expected to submit a bio as well as a picture. It is requested to include a paragraph about what we each bring to the Project.

The next Bingo is on May 19, 2019. Set up is at 10:45 am. The committee reviewed planning details. Sherry will make her apple cake. Margherita may join us for the experience of bingo.

April 27, 2019 is the Alton Home Show at Prospect Mt. High School. We will meet at 8:15 am at the school for set up. Coverage, Cathy Fran and Sherry will be all day, Scott will cover for at least half.

June 29, 2019 will be the Site Celebration for the Boodey Farmstead. Scott and Taty are looking for 30 bales of hay to mark the boundaries of the site. Paul Berry is willing to loan us some more 'old' tools for a 'What Am I? Johnson's will make us a basket to raffle off. The Revolution restaurant has donated \$100 gift certificate and Marrakesch Salon donated a gift certificate towards a haircut. Cathy will develop letters for invite of artisans and donations.

The next meeting is April 29, 2019 at 5 pm in Town Hall.

**Sherry moved to adjourn at 7:55pm, Scott seconded the motion. The motion passed.**

Respectfully Submitted

Sherry Cullimore, Scribe