



Zechariah Boodey Farmstead Committee
Meeting Minutes
Town of New Durham NH

*approved as
presented
July 3, 2019
CEO*

June 17, 2019

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

The meeting convened at 6:05pm at the New Durham Town Hall.

Scott moved to approve the minutes of June 3, 2019, as amended; Tatiana seconded the motion. The vote to approve was 5-0-0.

The Septic Design plans were approved on June 14, 2019 by NH DES. NH DES correspondence indicated if a water fountain/bubbler is required, it would be the call of the local CEO/BI John Abbott; he would be making the final call. Cathy contacted Abbott and he is researching this request.

The site plan package was submitted to the Land Use Clerk by the June 10th deadline, for the July 2nd Planning Board Meeting. The meeting will begin at 7 pm, at the Town Hall. The Land Use Clerk reviewed the packet for completeness, with Cathy, queried about the vicinity map. The Land Use Clerk suggested a copy of the tax map would meet the requirement for a vicinity map for the packet. She viewed the packet as complete. Since the Zoning Board of Adjustment hearing, held in June, there was an abutter change in Alton. The Chair of the Board of Selectmen signed the Planning Board Application for Site Review, as the owner of the site, for the Planning Board process. The Planning Board process may take 2 meetings before final approval is given, with a possible site walk included.

We received the balance of the money from Bingo concession, from Dot Viesel, in the amount of \$94.50. This was from the May 19th Bingo we provided food for the concession. The Boodey Fund balance, as of June 17th is \$11,672.61; after subtracting financial obligations, the balance available is \$8,155.11.

Some time was spent reviewing the most recent Boodey Chronicle Newsletter, to have it ready to print. Cathy will re-distribute the edited newsletter for review and then go to the printers.

Cathy completed the Special Event Permit application and has the approved signed copy. We went over the artisans list for the Site Celebration and the Silent Auction donations. Camp Birch Hill donated a 2 weeks session for the year 2020 for our Silent Auction table. We also reviewed the donation list – 13 items so far.

We will be suggesting a \$5.00 donation to come to the Site Celebration. The location for the artisans and other activities for the Site Celebration was finalized, using the facility's "floor plan" as a guide. The Charles Canney camp #5 Civil War living history encampment will set up outside the house layout area, while Permaculture, the master stone mason and the timber framers will be in the barn area. The storyteller will roam about the site. The bake sale will be in the addition and the fiddler, silent action and "What is it" tables will be in the house. The log cabin will be the place to greet people as they come in.



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Cathy went to the site and filled in the test pit holes, cleaned up the sticks, corrected other hazards, etc. and painted the spots where grade stakes have broken off. David Stuart has volunteered to brush hog the site.

Bales of hay will define the corners of the layout for the facility. The windows will go up as well as the front door. We will hang the banners at the corner of the site and along Berry Road. The parking area will be marked and lined.

Crissa and Cathy will be at the site on Thursday, June 27th to clean up after the brush hog work is completed, repaint the facility layout and replace the grade stakes and mark where the potty will be located. We will plan to meet at the site on Friday, June 28th, at 8:00 am to set up the tents, doors and windows and mark out the parking lot. The Porta Potty will arrive Friday. On Saturday, June 29th, we will be at the site at 7:00 am to set up tables, hay, banners, etc. Everyone to bring their tables and chairs. News releases have been sent to the local paper, Facebook page and on the town website.

Discussion about guidelines for the Silent Auction took place. All bids will end at 2:30 pm. The items must be claimed by July 8, 4:00 pm.

An email was received from the Town Administrator requesting our plans for the 2020-2029 Capital Projects Investments. We were requested to submit, in writing, the plans by June 21st and we should appear before the Committee on June 28th. Due to our planned events, we are unable to meet these deadlines. Cathy will request an extension of time allowing the Committee to prepare and submit a proposal.

Crissa shared that family members are expressing stronger support for the direction the project is going, and indicated family items may begin to appear as loaned gifts for the project's use, once the project is built.

The next meeting will be at town hall at 6pm on July 3, 2019. The meeting adjourned at 9:25 pm.

Respectfully Submitted
Sherry Cullimore, Scribe