



# Zechariah Boodey Farmstead Committee Meeting Minutes Town of New Durham NH

July 15, 2019

*Approved  
as amended  
CEO  
8/26/19*

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

Meeting started at 6 pm at the New Durham Town Hall.

**Fran moved to approve the minutes of July 3, 2019, as amended; Sherry seconded the motion. 3-0-2 with 2 abstentions, Tatiana and Scott. Motion approved in favor.**

Discussion was had regarding this past weekend working with Shawn Perry of Preservation Carpentry: moving the trailers: repairing the doors by Gino Michelizza, the machinery needed (the LULL), any logistics, the assessment of the Boodey House timbers and the unloading and reloading of same.

Cathy emailed Reliable Equipment Co thanking them for the use of the LULL, their professionalism and politeness. In return, she received a call from the owner supporting us and our efforts. He reduced the fee from \$1,200.00 for 2 days use and transportation, to \$750 for one day rental (one day donated) and transportation for the LULL!! Shawn's condition report will be coming later this year.

Purchase Order, number 2648 was requested by Cathy for the LULL rental, per the purchasing policy and a request for reimbursement to Cathy, as she paid the charges up front using her personal credit card. The sum of \$750 included the \$450 daily rental and the round trip from Londonderry at \$300. **Sherry moved to approve a check request to pay Catherine Orlowicz \$750 for the two day rental (one day donated) of the LULL (\$450) and transportation cost (RT from Londonderry) to be paid from the Boodey Farmstead 2019 Operating Budget, Line Item #01-4589-50-330, Contracted Services. PO #2648. Tatiana seconded the motion, 4-0-1, with Cathy abstaining from the vote. Vote in favor to approve.**

An invoice received from Shawn Perry described the work he did on the Boodey House frame and a track sheet of the men who worked with him. It came to \$2,805.00 and the check will go directly to Preservation Carpentry. Purchase Order number 2647 was issued for this activity. **Sherry moved that a check for \$2,805.00 be paid to Shawn Perry of Preservation Carpentry, from the Boodey Farmstead 2019 Operating Budget, Line Item #01-4589-50-330, Contracted Services, PO # 2647. Scott seconded the motion, 5-0-0, passed in favor.**

The last bill from Norway Plains for their Site Design and Septic Design is due shortly. **Scott moved authorizing Cathy to process for payment the final bill not to exceed \$750. If the amount exceeds \$750.00 the Committee will need to take additional action before approving payment. Tatiana seconded the motion 5-0-0.** The bill will be reviewed at our next meeting. *passed in favor.*

The Boodey Farmstead Fund balance stands at \$13,918.69, with an available balance of \$13,163.69. Our balance in the 2019 Operating Budget stands at \$3,983.85.

We had lots of excellent comments from our visitors at the Site Celebration. All items bid on have been paid for. Pictures of the replaced doors of the Boodey House trailer were passed around. Gino replaced the rolling door with swing doors.

We spent some time going over the points we wanted to talk about for the CIP 2020 Plan meeting coming up. Cathy will bring the figures regarding our efforts with fund raising this year and what we have spent towards our goals. The meeting of the CIP committee will be July 16, 2019 at 9 am in the Community Room.

The next meeting will be on August 26, at 6 pm. The meeting adjourned at 7:55pm.

Sherry Cullimore, Scribe