



## Zechariah Boodey Farmstead Committee Meeting Minutes

May 10, 2018

*Approved as  
amended  
May 29, 2018  
CEO*

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

The meeting ~~started~~<sup>st</sup> at 6:30 pm, in the New Durham Town Hall. The work from the Capstone students has started to come in. Included are the projected project costs for construction/reconstruction, site plan and CAD drawings, front and back views of the project.

**Taty moved that the minutes of April 26, 2018 be accepted as amended, Scott seconded the motion and the vote was 4 yes, 0 no, and 1 abstention (Sherry).** Copy was posted in the vertical file in the meeting room of town hall.

A record of our actual expenses for the barn dismantling was passed out for review and approval. The chairs' record of Boodey Fund balance stands at \$21,364.96, minus any accumulated interest payments.

**Taty moved to approve and authorize the expenditure for \$100 from the Boodey Fund Account #01-1010-35-000 for payment to the Pottie Patrol, a one-month rental fee. Scott seconded, and the vote was unanimous to approve the withdrawal.**

**Scott moved to approve and authorize the expenditure of \$645.20 from the Boodey Fund Account #01-1010-35-000 for food and supplies for the dismantling of the barn payable to Catherine Orlowicz. Taty seconded the motion. The vote was 4 yes, 0 no and 1 abstention (Cathy).**

The barn disassemble is going well. Cathy passed around some pictures taken before and after the dismantling as she gave her status report. 3 Rotary clubs have been involved.

Reviewed the status for planning the Site Celebration and possible vendors. Site celebration is June 30. Taty provided a list of possible vendors. Suggestions: Bee keeping or honey producing, provide something to interest children and maybe a cobbler.

We will ask the boy scouts if they would demonstrate Wilderness Survival, Civil War Encampment, Scott D will take about timber frame buildings, and Rick Fogg will bring small animals, Cathy O will be doing cooking demonstrations and Sarah Kendra will be doing herbs.

The next meeting will be May 29, 2018 at 6 pm at Town Hall.

The meeting adjourned at 7:50 pm.

Respectfully Submitted,

Sherry Cullimore