

Zechariah Boodey Farmstead Committee approved as as amended May 10, 2018 **Meeting Minutes**

April 26, 2018

Present: Tatiana Cicuto, Fran Frye, Scott Drummey, Cathy Orlowicz

Excused Absence: Sherry Cullimore

The meeting convened at 6:30 pm at the New Durham Town Hall.

Capstone Project Presentations were made by the UNH Civil Engineer Students:

- April 18th presentation made before judges during the Undergraduate Research Conference. The team prepared and presented a poster with information about the site plans they had prepared, the 3-D models and written details about the project and the how they met the customer request.
- April 26th presentation was made at the Gregg Building, it was their final presentation before the internal review board. It was a power point presentation. It included the final site plan. The team had made the calculations for the construction of base for the brick chimney. The presentation was very well done, professional, with confidence. During the question and answer session, it was suggested that our project be offered to the next round of Capstone class. The project would build off what has been accomplished by this team. The Committee would need to decide if their schedule will match our timing needs.
- Cathy wrote letters of references to all the students.

Minutes: March 29th, 2018-

Scott recommended that future minutes show all motions in Bold to make clear.

Tatiana moved to accept the March 29, 2018 minutes as presented; Scott seconded the motion. Vote was in favor to accept, 4-0-0.

Scott moved to accept the April 4, 2018 minutes as presented; Fran seconded the motion. Vote was in favor to accept, 3-0-1, Tatiana abstained.

During the (April 5, 2018) Board of Selectmen's meeting, per the recommendations made by the Zechariah Boodey Farmstead Committee, they accepted and awarded the bid for dismantle of the barn to Steve Dana. He will need to send in his acceptance of the award of bid.

At the same Board of Selectmen's meeting, the Board awarded Prime Warehouse the contract for the rental of storage trailer, with the understanding the funds for the rental fee, for two years, will come from the funds raised and held in the Boodey Fund account. This account is held by the Town. The Selectmen awarded the rental of a lift to Bayside Concrete.

The donation of the barn to the Town of New Durham has been complete. (April 20, 2018) The Town received copies of the sales agreement.

The disassembly of the barn is scheduled to begin this Saturday, April 28th. Rick Fogg has contacted several local Rotary clubs. Pittsfield is offering its 20' tent for the duration of the take down. Alton Rotary meeting, which was held this morning, (April 28) many positive comments offered. They presented a check for \$250.00. These funds are to be used to buy supplies, safety items and food to feed the volunteers. Several of the Rotary clubs have committed donations totaling \$750.00 to help cover expenses to feed the volunteers. Set up of the tent will be Friday afternoon, 5 to 7pm.

Fundraising:

Revolution Taproom and Grill netted \$430.00, plus \$125.00 donations from the display table donation box. Alton Home Show netted \$110.00 in donations. Thank you notes to be sent.

Bingo Concession: May 6th

Dinner will be ham and beans, with brown bread. We will ask Sherry to make fruit salad and if she will bring her Apple Cake. Tatiana will bring 6 pies, the soda and water (left over from past events), additional tables and her warming dishes, serving utensils. Cathy will bring the ham, beans, brown bread, garden salad with dressings and display set up, microwave. Fran will get a flower/plant to be the door prize. Scott will secure take home dishes for us. Set up will be 10:45 am, go to the gym doors behind the school.



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During the dismantle of the barn, the Camp has given permission to park on the Damon Road, behind the barn.

Site Celebration planning:

June 30th is the date. Scott prefers to do a presentation on timber frame, instead of permaculture. We need more demonstrators. Cathy asked the committee member to send to her suggestion for demonstrations. The list could be used to determine possible people to do the demonstrations. Please submit, by email before the weekend.

Activities at the Barn:

Measuring and sketching of the barn is almost complete. (Scott has assisted with this process) It appears the barn was built in two phases. The third section (Bents three and four), east gable end of barn, was built later, not more than 50 years. There is evidence of narrower boards on the roof, the timbers are in different locations.

While photographing the area the barn is set in, Mike, who works for the Camp and lives in the house where the barn is located, offered to loan a photo album regarding the property. Some of the photographs date to the 1940 time period. The photo album contained copies of the deeds, titles and mortgage papers. The Mooney's purchased the "Gate House" from Mrs. Bertha Clark Damon. Mrs. Damon owned 250 acres of land. Google research returned a response that Mrs. Damon is a famous author from NH. More research to be completed.

When looking at the barn, Cathy discovered that much of the barn floor is original and is held in place with wooden pegs. Can we use these floor boards in the Boodey House? Preservation guide lines discourages the reuse of old wood as replacement parts. Replaced wood is handle and shaped as original but made so obvious it is replacement.

Cathy will front expenses and request reimbursement from the Boodey Fund as needed.

Next meeting will be 6:00pm on May 10th at the New Durham Town Hall.

Respectfully Submitted; Scott Drummey Typed by Catherine Orlowicz