



# Zechariah Boodey Farmstead Committee Meeting Minutes

*approved as  
amended  
6/11/18  
CEO*

May 29, 2018

Present: Fran Frye, Cathy Orlowicz, Sherry Cullimore, Tatiana Cicuto; Scott Drummey had excused absence.

Meeting started at 6 pm at Town Hall.

The barn dismantling is ongoing. Cathy passed around pictures showing progress. Volunteers are needed to pull nails which should take until mid-next week. Time is usually 7:30 am to 3:30 pm.

Site Celebration: This will be from 10 – 2 pm on June 30, 2018. Cathy will be doing hearth cooking, Sara Kender will be our herbalist, Scott Drummey will talk about timber framing, Roger Nason and his men will talk about NH in the Civil War, Rick Fogg will have many baby animals to pet, and Nichole Hunter will do face painting. Nichole suggested we consider placing a banner on the ball field fence facing Main Street and put another banner at the Waste Treatment Facility, to promote upcoming events. The banners can be left in Nichole's office and she will get it put up. Cathy will generate a letter/ email stating the date, time, and site situation for the site celebration vendors.

**Cathy moved to accept, as amended, the minutes of May 10, 2018. Fran seconded the motion; the vote was unanimous for, vote 4-0.**

Cathy presented a request to expend funds to cover the expenses for food and supplies. The Committee reviewed the receipts and submitted documents. These are expenses associated with the disassembly of the barn.

**Sherry moved to approve and authorize the expenditure of \$ 121.58 for food and supplies from the Boodey Fund Account #01-1010-35-000 for payment to Catherine Orlowicz. Tatiana seconded the motion; the vote was 3 for, 0 against and 1 abstention (Cathy).**

We received a letter of acceptance for the barn from Wentworth Wood Wrights Inc. We received the Certificate of Liability of Insurance from them also. The town administrator has the originals.

The vendors offer is still good for the installation of the septic system.

The Dumpster issue is solved. Casella could not support us after the 1<sup>st</sup> dumpster was filled. Cathy talked to Waste Management and they quoted: \$735.35 for a 30 yard container plus taxes and fees. Additional costs of \$12.99 for every day over 12 days and an additional fee for over a 2 ton disposal. Dumpster Depot quoted a 30 yard container @ \$695 with a 4 ton capacity for 1 week rental with a fee of \$5 a day over a week and a \$98 a ton disposal fee. Pinard quoted a 2 week rental for \$275 for a 30 yard container with a \$95 a ton disposal which comes to \$560 pro-rated. We chose Pinard!!

Hopefully the storage trailer will be on site next week. Al Greymont will move the trailer to the site and back to the Waste Management Facility.

An email was recently received from the Capstone Project Director with an offer of doing our design work, site work, etc. He sent a proposal to see what it would include. We can read it and think about it.

**Cathy made a motion to go into nonpublic session. It started at 7:30 pm. A nonpublic session – RSA 91-A: 3-C is for "matters which, if discussed in public would likely affect the reputation of any person, other than any member of the public body itself. " A roll call vote for the nonpublic session: Fran Frye – yes, Cathy Orlowicz- yes, Tatiana Cicuto- yes, Sherry Cullimore-yes.**

**The vote to go out of nonpublic session was at 7:40 pm; Fran Frye- yes, Cathy Orlowicz- yes, Tatiana Cicuto- yes, Sherry Cullimore- yes.**

The committee discussed concerns brought forward by a Cemetery Trustee. Cathy presented evidence from an August 6, 2007 Board of Selectmen meeting. Line item 5, Return to Old Business, discusses the Boodey House and its placement on the Town Lot. It contains the opinion of town lawyer Teague. Cathy explained a survey of the Shirley Cemetery defining the boundary markers and monuments in the cemetery. This survey was produced June 17, 1989 and revised October 5, 1998.

The next scheduled meeting will be June 11, 2018 at 6 pm at Town Hall. We adjourned at 8:20 pm.

Sherry Cullimore, Scribe