

Zechariah Boodey Farmstead Committee Meeting Minutes

*approved as presented
June 29, 2018
CEO*

June 11, 2018

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

The meeting started at 6 pm at New Durham Town Hall.

Two more bills have been received for the barn dismantling. \$287.51 has been paid to Casella for the dumpster, with a total tonnage of 2.85. The invoice for the bill is #3263060 and was paid May 21, 2018. \$97 per ton was the charge; the transportation fee was donated. **Sherry moved to approve the payment of \$287.51 from the Boodey House account #01-1010-35-000 for the payment of the removal of C&D by Casella from the barn site. Scott seconded the motion and the vote was 5-0-0 for.**

We received a bill for food and supplies for the barn project. **Sherry moved to approve the payment of \$255.25 to Catherine Orlowicz for food and supplies from the Boodey House account #01-1010-35-000. Scott seconded the motion. The vote for was 4-0-1 (Cathy Orlowicz abstaining).**

Tatiana moved that the minutes of May 29, 2018 be approved as amended, Fran seconded the motion and the vote was 4-0-1 (Scott Drummey abstained).

We received a gift of \$250 from the Gilford Rotary towards the dismantling project.

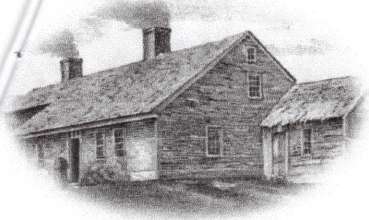
Actual barn dismantling expenses at this time come to \$5469.54. A bill from Pinard for \$560 was received for dumpster rental. Invoice #987238 and account #28404 for \$560. By consensus the bill was approved for payment.

Prime Warehouse LLC sent a bill for \$50 for the 1st month trailer rental, invoice #25520, PO # 2581. **Scott moved to approve payment from the Boodey House account #01-1010-35-000 for the June rental of the storage trailer; Tatiana seconded the motion. The vote was 5-0-0 for.**

Tatiana moved to authorize the chair to process and pay the monthly fee to Prime Warehouse LLC of \$50 for the trailer rental for a two-year period. Scott seconded the motion and the vote was 5-0-0 for.

A bill came from Wentworth Wood Wrights Inc. on June 11, 2018, PO #2571. This was the final draw request for \$3700. The entire contract was \$7200 which was not exceeded.

Tatiana moved to authorize the chair to pay the final payment to Wentworth Wood Wrights Inc. from the Boodey House account #01-1010-35-000 of \$3700. Scott seconded the motion and the vote for was 5-0-0.



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Bayside Concrete (Crane Rental) bill arrived, PO #2582 on June 11, 2018, for dismantling the barn for \$1000, about what we expected. **Scott moved to authorize the payment of \$1000 to Bayside Concrete for crane rental (PO 2582) from the Boodey House account #01-1010-35-000. Fran seconded the motion. The vote was unanimous for, 5-0-0.**

Discussion on loading beams, etc. into the storage trailer. It has proven difficult to find strong men during the work- week. We will schedule for June 24th, we will ask as many men as we can find to come help us in the morning. Cathy will contact the guys at the Camp to see if they can be of any help.

Rotary has invited us to the Pittsfield Balloon Rally this summer. We can have a booth if we want.

Site Celebration: Set up is June 29th at 5:30 pm. Gino will pick up the tent at 5:10pm. Sherry will mow the site, Scott will bring her tractor down. Scott will donate wood for the fire. Tatiana will donate/sell B&B goodies. We will also sell soda and water there. Ice is needed. We will set up displays re the project. Tatiana will design posters. Sherry will touch base with Michelle re potty and mention that the potty at the barn site had only been cleaned once.

Our next meeting will be at 7:30 am during the site celebration. We adjourned at 9 pm. The July 9th meeting will be at 6 pm at Town Hall.

Respectfully Submitted

Sherry Cullimore, Scribe