



## Zechariah Boodey Farmstead Committee Meeting Minutes

*Approved as  
amended  
CEO 7/9/18*

June 29, 2018

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

The meeting convened at the Boodey site on Berry Road at 5:30 pm; the meeting recessed at 5:30 pm and reconvened at the town hall at 5:40 pm.

**Tatiana moved that the minutes of June 11, 2018 be accepted as written; Fran seconded the motion. The vote was 4-0-0 for.**

The New Durham Department of Public Works crew came to the barn site today and opened up the stone wall by removing the rocks that had hampered our accessing the storage trailer safely. The stone wall was put into place by the Christman Camp employees. The crew made the lot ready to be seeded by removing any rocks, bringing in 3 loads of loam and evening out the area. No more rocks to stumble over! The work completed by the DPW was approved by the Board of Selectmen when they granted permission to pursue the barn for the "Barn Raising for the Zechariah Boodey Farmstead" Campaign.

Ironwill Construction is donating the cost for equipment and labor, i.e. a bobcat and an excavator, for the weekend of July 14 & 15 to help with the lifting and storing of the timbers and beams from the dismantling of the barn. John Chamberlin will be driving his equipment. The weekend will start at 8 am Saturday, July 14. So far, we have 9 volunteers, but we still need more strong men and women.

Records for the accounting of expenses for the dismantling of the barn as well as a record of all bills paid so far were handed out to the committee. We have a balance in our account after bill paying of \$10,977.13. We have expended \$697.35 for food and \$742.97 for supplies. The total expenditures to date total \$11,297.83, which also includes \$660 for Pinard Waste disposal which is coming in.

The project booklet arrived from Annavitte Rand, a graduate student from UNH Capstone Project. She had 6 copies printed of her 'Architecture & Culture' at a cost of \$96 and \$8.50 in mailing costs. We have \$1000 in the account for this Capstone Project. **Sherry moved to reimburse the sum of \$104.50 to cover the cost of the project booklet to Annavitte Rand, from Boodey Farmstead Capstone Acct #01-4589-50-700. Fran seconded the motion and the vote was 4-0-0 for.**

**Tatiana moved to reimburse the sum of \$196 to Cheryl Cullimore, from the Boodey House Acct. # 01-1010-35-000 to cover purchase of 2 rolls of plastic sheeting to cover the boards and beams from the barn. Fran seconded the motion. The vote was 3-0-1 (Sherry abstained).**

**Fran moved to reimburse Catherine Orlowicz \$222.29 for the purchase of food and packing sticks, from the Boodey House Fund Acct. #01-1010-35-000. Tatiana seconded the motion; the vote was 3-0-1 (Cathy abstaining).**

The proposal regarding the Boodey Farmstead Project, from Tony Puntin, an Engineer, will be discussed at the next meeting on July 9, 2018. The barn has consumed our recent meetings.

The 3<sup>rd</sup> check from the Pittsfield Rotary has surfaced and we will be getting it soon. Pittsfield Rotary Club sent it to the Alton Centennial Rotary Club. We will be issued a check from the Alton Club.

It was decided that the site celebration would be canceled for this year. Several vendors were unable to come at the last minute. Next year we might charge for spaces, solicit for more vendors and more variety but keep to our theme. Meredith and Profile Banks give grants for these events so will investigate this possibility. Rotary with an educational angle? Food trucks?

Next meeting will be July 9, 2018 at 6 pm at Town Hall. The meeting adjourned at 6:55 pm.

Respectfully Submitted

Sherry Cullimore