



Zechariah Boodey Farmstead Committee Meeting Minutes

*approved as
amended
July 18, 2018
CEO*

July 9, 2018

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

The meeting started at precisely 6 pm, in the New Durham Town Hall!

Tatiana moved to accept the minutes of June 29, 2018 as amended; Fran seconded the motion, the vote was 4-0-1 (Scott abstained).

The chair's records show that we received a \$3000 donation from a local family foundation recently, our largest donation since we started fund raising in 2010! The donor has requested to remain anonymous.

There was discussion on ideas for fundraising for the barn reconstruction. All agreed that the barn and ell should come first in this project. Some things we need to think about first: site plan, construction drawings, pour full foundation at one time, regulator boards and committees, well hook up, septic, electric hook up and parking with road signage and crosswalks. We will use the figures calculated from the UNH Senior Capstone project as a starting point. Also research understanding the levels of fundraising and how to strengthen our fundraising abilities.

Could we get the Bennet Street School in Boston to work on our project? Sherry will ask Barbara Ward regarding her experience with this endeavor.

CIPC: the 2019 review of the program has started up again. We asked that our meeting be rescheduled, and they agreed. Scott Kinmond needs our information by July 30th; the date for our presentation will be Aug. 6 at 5 pm.

The CIPC wants to know what progress we have made this year. What do we want? What is our plan for the money we get? We must link what we are doing with the Master Plan. We will use quotes from the Master Plan to show what we plan to offer, show the number of volunteer hours and emphasize the cost effectiveness and practicality of our efforts. They prefer the information presented in bullet points with an introductory paragraph. We have had 14 events to raise money and awareness for the barn raising campaign, this year!

Who shall do the Septic site design? We have \$2000 from the BOS for this project and we should spend it now. Cathy will research this for installation. Eversource and NH Electric Co-op will be contacted about getting temporary power to the site, when needed for construction crews. Cathy will do a draft of our CIP discussion for next meeting which is July 18, 2018 at Town Hall at 6 pm.

Tony Puntin's proposal: Cathy will write him, asking for additional information. The Committee felt there is opportunity for and benefit from the use of professional services and advice.

Saturday, July 14 and 15, we will be loading beams and barn boards into the storage trailer in Alton. We need 12 volunteers; an excavator and a bobcat will be on site with their drivers to give us help. Scott D. will bring his large electric cord, Cathy has the tools we may need, and Sherry will bake some cookies and bring coffee and donuts for everyone, Fran will help with set up of the food tables, Tatiana will ask Gino if he will loan saw, shorter length of piping to be used as rollers, pails.

It was recommended that we ask Rick Fogg to be an associate member of the committee. He has done a lot for us and is an enthusiastic cheerleader for the project. All agreed.

Sherry moved to nominate Rick Fogg as an associate member for the Zechariah Boodey Farmstead Committee, Scott seconded the motion, and the vote was 5-0-0.

Next meeting is scheduled for Wednesday, July 18th at 6:00 pm at the New Durham Town Hall.

The meeting adjourned at 8:45 pm.

Sherry Cullimore, Scribe