



## Zechariah Boodey Farmstead Committee Meeting Minutes

*Approved as  
presented*

April 29, 2019

*CEO  
5/9/19*

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

The meeting commenced at 5:02 pm at New Durham Town Hall.

***The minutes from April 8, 2019 were presented; Tatiana moved to accept them as presented and Cathy seconded the motion. They were approved by a vote of 3-0-1 (Fran was absent.)***

Referring to a previous vote authorizing the Chair to expend funds from the operating budget, Cathy expended \$183.80 for the Zoning Board of Adjustment's permitting process. (Advertising & certified mailings.) Cathy was given permission by the committee to expend up to \$250 each time that an expense was needed without a board vote. The accounts expenditures were explained to the committee. They were shown a copy of the 2019 Operating Budget that the sum was taken from.

A motion was made to approve a bill received from Norway Plains for invoice # 31564 dated 3/31/2019 for \$1,616.25. This was to ***authorize a check request and withdrawal per PO #2598 from the Boodey House Fund for Site Plan Engineering services rendered, from account # 01-1010-35-000 in the amount of \$1,410.00 and to authorize withdrawal per PO #2591 from the Incumbered Funds from the 2018 Boodey Operating Budget for Site Plan Engineering services rendered, account #01-4589-50-330, Boodey Farmstead Install, in the amount of \$206.25. Scott D. moved to accept the motion and Tatiana seconded it. The vote was 5-0-0.***

The Zoning Board of Adjustment (ZBA) package was submitted on time, April 22, 2019. The ZBA has been given more than the required documents *originally requested during our first meeting with them, late 2017*. The Boodey committee reviewed *some of the overlay maps, including the flood zone maps*.

The Planning Board Pre-Application *Site Plan Review package* was sent in on April 2, 2019.

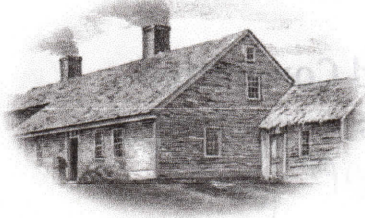
Our presence at the Alton Home Show garnered \$55 in donations. Cathy, Fran, Scott D. and Josh were there. There were about 1,200 attending and many of the visitors were aware of our project through Facebook, newspaper articles and our dinners. Small informational cards were passed out. All were impressed! The large poster of the site plan was hung on the wallboard for all to see. There were several people that wanted to donate *kitchen and fireplace* items, some volunteered to help us when we unload the timbers and a few leads on vendors were given. They included a basket weaver, *indigenous peoples' culture and heritage*, and possibly, animals for petting. May 2, 2020 is next year's date for the Alton Home show.

Our current Boodey Fund balance stands at \$12,755.86. After bills were paid, *balances due*, and deposits made, we were left with \$8,938.36. The 2018 Operating Budget balance of the Encumbered funds is \$1,132.50.

Nothing new on the newsletter. We must get our biographies/pictures in to Cathy, however. *Fran turned her bio information in.*

An email was received about an event, "Explore Moose Mountain Expo", on May 6, 2019. It will be at Tumbledown Farm. Should we have a presence there? It was decided not to go. It seemed more for selling and giving an awareness of local products and services.

Our Site Celebration is on June 29, 2019. The committee went over the *draft* donation and sponsorship letters. Time was spent editing them; Cathy will rewrite and send them back to us in Word format. We went over those artisans



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who have confirmed. *Silent auction items received thus far:* Revolution has donated a \$100 gift certificate; Marrakech Salon another gift certificate; Johnsons a gift Basket; Sherry Cullimore a weekend on Cape Cod, etc.

The Board of Selectmen (BOS) has decided to *require* term limits for all town committees. *Appointment for membership to the committee did not have the requirement of term limits.* The committee had discussion on this. *Membership term limits will be for three-year terms and after appointment can be reappointed after three years. Following the expiration of term, members must reapply, in written format (note or email), notify the Town Administrator of that members' intentions to be re-appointed.* This ruling was just approved by the BOS *following their review and update of the town's appointment policy. The committee was asked to recommend, to the BOS, staggered term limits for the current members, for re-appointment.* The terms decided by the committee: Associate Members: Rick Fogg 2 years, Crissa Evans 3 years. Members terms: Cathy Orlowicz 3 years, Sherry Cullimore 3 years, Scott Drummey 2 years, Fran Frye 2 years and Tatiana Cicuto 1 year. *Upon re-appointment by the BOS, we will have to take an oath and sign appointment papers. By consensus we agreed to accept these terms.*

The next meeting will be May 9, 2019 at 6 pm at Town Hall. The meeting adjourned at 7:25 pm; Scott D. moved to adjourn, and Tatiana seconded the motion, unanimous!

Respectfully Submitted

Sherry Cullimore, Scribe