



Zechariah Boodey Farmstead Committee Meeting Minutes

approved as amended
3/18/19
CEO

March 4, 2019

Present: Fran Frye, Scott Drummey, Tatiana Cicuto and Cathy Orlowicz. Excused absence: Sherry Cullimore.
Meeting convened at 5:00 pm at the New Durham Town Hall

Review of draft February 11, 2019 meeting minutes:

Motion was made by Tatiana to approve the February 11, 2019 meeting minutes as amended. (Spelling and punctuation corrections.) Scott D. seconded the motion. There being no additional discussion the Chair called for the vote. Vote was 4-0-0 in favor to approve.

Approved copy was placed in the vertical standing file, in the meeting room of the town hall, following the close of this meeting.

Engineering work site plan:

Received a bill, from Norway Plains Associates, Inc for services to date, total amount \$2,395.00. Invoice number is 31422, work for the site plan against PO # 2598 in the amount of \$2,395.00 to be withdrawn from the Boodey Fund Account # 01-1010-35-000.

Motion made by Tatiana to approve a check request from the Boodey House Fund Account for Site Plan Engineering for PO #2598, from account number 01-1010-35-000, totaling \$2,395.00. Total bill for invoice #31422 is \$2,395.00. Scott D. seconded the motion. There being no additional discussion or abstentions stated, the Chair called for the vote. Vote was 4-0-0 in favor to approve.

The Committee reviewed information provided by the engineering firm regarding septic use and trips per day for traffic counts and other items related to zoning regulations. The Chair will share feedback to the engineers.

The Committee reviewed the Chair's financial records. As of March 4, 2019, the Boodey Fund account, according to the Chair's records, and excluding any accumulated interest since 8/28/18 is \$14,285.86.

The Committee would like to publish a newsletter around May. Possible topics for this edition: Promote Site Celebration Day, the artisans on page 1. Scott will draft the story. Members Bios, we will each write a brief Bio about ourselves. Old recipes, Tatiana will provide a few. Family history for the Boodey and Randal families, Cathy will do, with assistance from Crissa. Interview someone connected to the Boodey family. Status and outcomes of current events and activities.

Very brief conversation began regarding the article about fundraising success. The chair provided a form for the members to use as a guideline for answering the questions for fundraising success.

The next Bingo Concession is scheduled for Sunday, March 17 at the New Durham School. Set-up begins at 10:45 am. We will plan for 40 people. Menu: Tatiana will provide hot dogs and rolls; Cathy will make ham, egg and chicken salad sandwiches, garden salad, fruit salad, and the items frozen from last time, desserts and soda and water. Fran will provide the door prize. Scott will bring bowls, napkins, plates, forks and small cups. Those working will be Fran, Cathy and Tatiana.

Cathy met with Barbara Neville Wilson of Explore Moose Mountain. Ms. Wilson was very excited to learn about our project. She shared possible ways "The Moose" and the Boodey Farmstead Project could collaborate for promotion of events and activities. She also offered leads of other like-minded entities for support and collaboration.

Application has been filed for attendance to the Alton Home show, sponsored by the Alton Rotary group. We will need to provide table and chairs. Tatiana will bring her long table. We will meet at 8:15 to begin setting up. We will feature the marketing plan, student's work, donation jar, hand out information cards, and newsletters. It is expected vendors will be set up all day. *April 27, 2019*

Site Celebration planning: The Chair distributed forms, on one side listing and tracking for artisans and donations of silent auction items and the other side for suggested contacts. Date for the event is Saturday, June 29, 2019.

The next meeting will be March 18, 2019 at 5:00pm at the New Durham Town Hall.

Motion to adjourn at 7:40 pm was made by Scott D. and second by Tatiana. Vote was 4-0-0 in favor to adjourn.
Respectfully submitted; Cathy Orlowicz, Chair

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"Preserving the Past to support the Future, Reconstruct and Reuse of the Zechariah Boodey Farmstead"