



Zechariah Boodey Farmstead Committee Meeting Minutes

*Approved
as presented
9/18/17
CEO*

September 11, 2017

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

The meeting started at 6:30 pm, at the New Durham Town Hall. The minutes of Aug. 21st were accepted and presented. Taty moved to accept the minutes and Fran 2nd the motion; the vote was unanimous. The minutes will be posted at Town Hall; we do not have to send them to the Town Administrator any more.

Very exciting to discover that the Boodey Fund bookkeeper's report and Cathy's report agree!! Good work! Our balance stands at \$13,979 to date. We received a donation of \$500.00, to be deposited in our account.

A packet of correspondence was passed out. Included was the copy of the letter from the Boodey Farmstead Chair that was sent to the Capital Improvement Plan Committee (CIPC) bulleting the salient aspects of our projects. The content was to seek reconsideration of their \$1,000.00 recommendation to be placed into a reserve fund for this project. Information was provided for scope of planned activities in the coming year. A request was made for \$8,000.00 to \$10,000.00. The CIPC is recommending the creation of a reserve fund. This request was sent to the Board of Selectmen, as they are the ones tasked with final recommendations.

A letter was received from Andrew Cushing of Preservation Alliance which was discouraging, as he indicated a lack of public confidence in the re-use strategy, based on a very small sampling of town folk. We will review the letter minutely at a later date.

Cathy received a call from Tony Puntin, Coordinator for the UNH Capstone Project. Cathy put together a 7 minute Power Point presentation which she presented to 200 students. A total of 11 students applied to participate in our project. They are giving us 5 students for the 1 year long project. Taty suggested getting the students resumes/ their areas of their expertise. This will help us plan for them. We are waiting to hear from Capstone.

From Nichole, Concession for Bingo dates are: Nov.5, April 1, and May 6.

The Sept. 2, Yard Sale raised \$103.00 on the 5 raffle baskets that were donated. We were able to talk to over 40 people, hand out flyers for the Italian Dinner and the Barn Raising. It was deemed very successful! Cathy ordered a banner from Staples for \$30.00 to put on the town hall lawn advertising the Lasagna Dinner. We went over all the donations for the dinner on Sept 16, and who we need to send thank you notes to. Went over the advertising; it was in the Baysider 3 times. Volunteers are Elizabeth Orlowicz will sell tickets, Marge Mohr may sell raffles for us (Sherry will ask Marge) and Josh will be a runner. Sherry will provide small arrangements for the tables, 2 trash cans and bags, a galvanized bucket to keep drinks cold and heavy duty extension cords. There will be a big, lovely raffle basket and raffle tickets will sell for \$2.00 apiece. We have accepted additional raffle items donated by supporters. Taty went over the equipment we will need and what she has for us. Taty: stands for warming pans and pans, sterno, baking pans, bins, lighter, Cathy will bring ice and a box for change. We completed a "table top" layout for the community room. (It is not to scale)

Johnson's fundraiser will be after October when their bar is ready.

Our budget is due Sept. 15th. Cathy did research moving the barn as a whole. The building cannot be moved as a whole structure because Chestnut Cove Road is 22 feet wide, and the barn is 42 feet wide. After contacting the numerous agencies that would need to be involved with moving the whole structure from its current location to its future location, the conservative cost estimate is \$141,249.00. Certain resources would be an hourly rate, thus not knowing the length of total time required for these resources to be on site, estimate was prepared using a calculation for one hour. The estimate doesn't include the cost and expense for jacking and resetting the building. The Committee's estimate cost to dismantle and move the building is \$20,000.00, which is the current plan.

Next meeting is Sept. 18th at 6:30 pm at Town Hall. Meeting ended at 9:30 pm.

Respectfully Submitted, Sherry Cullimore, Scribe