

approved as **Zechariah Boodey Farmstead Committee Meeting Minutes**

Monday, October 16, 2017

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

The meeting started at 6 pm at town hall. Cathy passed out the minutes of Oct. 2, 2017. Taty moved to accept the minutes as presented, Fran seconded the motion and the vote was unanimous to accept them. They were posted in Town Hall.

Taste of Autumn Dinner break down: Less than 20 people attended. We made \$442 between tickets and raffles; \$240 on tickets, \$140 in donations, \$62 in raffle tickets. A donation came in earlier this week for \$250, so the total moneys garnered for the week was \$692. This brings our balance to \$16,066.74; we need another \$3934 to meet our goal.

Our first Bingo is on Nov. 5, 2017. The menu will be beef stew, corn bread, apple cake, salad, and fruit salad.

Two gift baskets were returned from the winner, asking us to use them as we saw appropriate for fundraising. We will sell our baskets at the Craft Fair Nov. 18. The prices are \$10 for the smaller basket and \$15 for the large basket. The fair is from 9-2 pm, we will set up at 8 am.

The fundraiser at Johnson's will happen as soon as the bar is finished. We will receive 10% of the sales that day which will go towards our project.

The Chair asked to table review of the campaign letter to the next meeting.

An email letter was received from Peter Michaud of the NH Division of Historic Properties. He responded to our plans. Basically it reiterates what he had said to Cathy over the phone. We were given a copy of his email.

The joint meeting with the Boodey Farmstead Committee, Board of Selectmen and the Meetinghouse Committee will be on Oct. 23 at 5:30 pm. It was decided that notes will be kept and Cathy should do most of the talking. The purpose of this meeting is to hear directly from the Meetinghouse Committee any concerns and issues they may have regarding the Boodey Farmstead project, as it relates to the Meetinghouse project.

Cathy had a meeting with the Capstone students recently. They are very enthusiastic, eager and excited. Professor DiVito who has a background in timber framing, is the faculty staff representative. The four students (Andrew Blizzard, Jacob Barbieri, David Neubauer and Michael Perkins, group leader) came to New Durham on October 5th. Cathy brought many of our pictures, drawings of the proposed structures, the site, floor plan, etc. They were very impressed with all our work, and the quality of the work done. They mentioned all our work would help move the project ahead quickly. The students were impressed with the depth of knowledge and thought we have put into this as well our thoughts on the end uses of the Farmstead. We expect to get several things by partnering with the UNH students: construction drawings, they may be able to help us with a certified septic design, and site plans are also included. The certified septic design plans will submit to the state by the Committee. All this work is for free, and this partnership lasts until the end of the school year. The Students and Committee will need to get the measurements of the barn, which can be put into the computer program, and will generate plans. They were given a packet of the barn assessment forms, to prepare them for the needed information. They visited the site where the Boodey House will go and suggested moving the septic near the road instead where we had located it! Good ideas already coming in!!

The students will be visiting the barn soon and Cathy will let us know the date. There will be regular meetings to review milestones for the project, to make sure that the project is on schedule.

Oct. 26 will be the presentation of our budget to the Board of Selectmen, at 7pm. The budget will be mainly focused around Capstone Project expenses.

The next meeting is Nov. 13, 2017 at 6 pm at Town Hall. We adjourned at 7:55 pm. Sherry Cullimore, Scribe