



Zechariah Boodey Farmstead Committee Meeting Minutes

*Approved
as presented
9/15/17
CED*

Sept. 18, 2017

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

The meeting started at 6:30 pm at Town hall. Taty moved to accept the minutes of 9/11/2017 as presented. Fran seconded the motion and the vote was unanimous to accept them. They were posted at Town Hall.

The Italian Dinner went very well! We made \$800 from dinner ticket sales and \$85 on the raffles ticket sales. This gives the fund a balance of \$15,374.79. We only need to raise \$4626 for the barn! Several people said they wanted us to have another dinner! We do need to have washing up supplies for any next time, as well as a few tables in the "kitchen" for food prep! Also we need a few take away food containers. The committee felt the dinner went off very well.

Thank you notes need to go to those generous people who volunteered their services. We will get those out this week.

The Town bookkeeper gave us a statement of our account which showed that the \$103, \$500, and \$10 deposits were accredited to the Boodey Fund account. The Chair records and the bookkeeper records all balance!!

The budget to be presented to the BOS has been written, which included input given by the committee. Cathy gave us copies of it. We are asking \$5900 for next year (2018). This includes \$4500 to cover septic design, engineering stamp and registering with the state. There are not as many qualified engineers around. Norway Plains has been contacted. \$1000 was included for the Capstone students to cover any copying, materials, supplies and food for the students. They will make at least 5 visits to both Boodey sites. Funds are being requested to support advertising and campaign mailings. The budget will be presented to the BOS Oct. 26, 2017.

Our next fund raiser may be Oct. 14, 2017. Taty is pondering what we could serve to the public. She will present suggestions at the September 25th meeting.

Cathy read a letter from Tony Puntin, Capstone advisor and director. The team of 5 students will be revealed to us this week. Cathy asked the committee for feedback as to what was expected from this project. By consensus the committee, we agreed developing construction plans, to be used to develop a list of materials, which will be utilized to develop potential costs, and support the bid process of the project. The plans will be in concert with the Secretary of the Interior's Standards.

We also received a letter from Annavitte Rand, who is doing an Independent Study Project, and is a Civil Engineering student at UNH. Her project is to compare the relationship between architecture vs. culture using Norway vs New England (us). She is proposing that there is a fusion between art and engineering. The Town Administrator gave his blessing for us to work with her on our and her project.

Our next meeting we will be working on our Fund Raising letters.

The next meeting is set for Sept. 25th at Town Hall at 6 pm. We adjourned at 8:30 pm.

Respectfully Submitted,

Sherry Cullimore, Scribe