



Zechariah Boodey Farmstead Committee Meeting Minutes

*approved as
presented
10/16/17
CEO*

October 2, 2017

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

The meeting started at 6 pm, at the New Durham Town Hall.

The minutes of Sept. 25, 2017 were presented. Taty moved to accept them and Fran seconded the motion, the vote was unanimous to accept as presented. The minutes of Sept. 30, 2017 were accepted as presented with Fran making the motion and Cathy seconding the motion. The vote to accept was 3-0, with Tatiana abstaining, since she was absent for that meeting.

We received a copy of our new charter with the name change to Zechariah Boodey Farmstead.

October 14 will be another benefit dinner. The name was changed to "A Taste of Autumn". Cathy talked to the Fire Association about borrowing tables and chairs. Sherry and Fran will bring their tables for kitchen prep. Taty and Cathy will each bring tables. Taty ordered 3 shallow chafing dishes and 3 deep warming dishes. We will make 2 minestrone soups and 4 beef stews. Taty will cook pasta to be added to soups if wanted. Gino will be our runner, Sherry and Taty will serve, Marge will sell tickets and Cathy will talk about the project! We'll see if Terry Jarvis will help with clean up, and Elizabeth will help where needed.

- Sherry will make 4 pans of corn bread, bring her crock-pot, and whip cream and strawberries.
- Cathy will bring the change boxes, display board, price list, water and soda.
- Taty will type up the menu, \$10 a ticket, under 10 years old \$8 and a family \$32. She will pick up warmer boxes on Friday.
- Fran will get the table decorations.

The Barn Doggie Daycare and Cathy have donated several raffles. Tickets will be offered at \$2 each. Cathy will apply for the raffle permit and event permit.

Cathy will be meeting with the Capstone students Oct. 5, 2017 at 2 pm. She may be the only committee member that will be able to make it.

Sunday's visit with Annavitte was recapped for Taty. Annavitte was taken to the original Boodey site, the future site and to the barn the committee is working to bring to the project.

Cathy did have a talk with Peter Michaud of the Division of Historic Resources. She sent him 4 drawings of the exterior of our proposed site. He provided some initial feedback regarding the state and national registry of historic places. The Committee has set a course for reuse and repurpose of the Zechariah Boodey Farmstead, based on information provided by the Division of Historic Resources, which indicated the project wouldn't qualify for the national registry and may be eligible for the state registry. Peter is presenting the conceptual plans to his staff for discussion. He will provide feedback following their meeting, scheduled for Oct 3rd.

Following discussion regarding the direction of the project, consensus of the committee was to continue as planned. The Chair asked a vote to be taken. Taty moved that the Zechariah Boodey Farmstead continue with the construction, reconstruction and reuse of the farmstead project as proposed by the 2017 layout and Business Plan. Sherry seconded and the vote was unanimous to carry on.

Our next meeting is October 16th, 2017 at 6pm at the Town Hall. The meeting adjourned at 8:20 pm.

Respectfully Submitted,

Sherry Cullimore, Scribe