



Zechariah Boodey Farmstead Committee Meeting Minutes

June 19, 2017

*Approved as
amended
7/10/17
CEO*

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

The meeting convened at 7pm at Town Hall. The minutes of the June 1 meeting were accepted as amended. Taty moved to accept and Cathy seconded the move. The vote was unanimous. The minutes were posted in Town Hall and with the town administrator.

The minutes of the June 13, 2017 were passed out and read. Sherry moved to accept the minutes as presented and Taty seconded the motion; the vote was unanimous. These were also posted at town hall and with the town administrator.

Cathy sent a packet of our information to Andrew Cushing from Preservation Alliance. He is processing it all. We are hoping to get assistance with developing stronger fundraising plans, promoting our project and any other opportunities we might be eligible for.

Cathy is putting together the required materials for the ZBA to apply for a Special Exception for the Boodey Farmstead project. We have a Land Use Engineer that has offered to develop our basic site plans for free. When the packet is complete, Cathy will present it to us before she presents it to the ZBA.

We need to review some chapters in the business plan before reprinting.

Selectmen Swens stated the change in our name will require the charter to be amended. He asked Cathy to provide a copy of the draft meeting minutes showing the change was discussed, and the contact made with the associate member Crissa Evans for her input.

Site Celebration is July 29th from 9-2. Discussion was had on site set up and clean up. We will gather at 7am that morning to set up. Demonstrators include the Civil War Canney group, stone mason Kevin Fife, a story teller and herbalist Sara Kender. We will also have kids making butter. Cathy is checking with Crissa regarding the fiber artists from last year. Sherry will ask the Moffatt-Ladd House for their pop up tent and ask Potty Patrol for a porta potty for the day. All information needs to be given to Cathy by July 5th. We need to tell the vendors we talk to bring their own chairs and tables. Sherry will make a sign suggesting a \$5 donation. The Committee will set up a display to help educate the public regarding the adoption of RSA 41:14-a, permitting the Board of Selectmen to buy/or sell and accept gifts of real-estate.

Notice of site celebration will be put in the Baysider, Fosters, on our Facebook page, in the Weirs Times, on the town website, and sent out to local historical societies. We will need ribbons and paint to delineate the outline of the house and barn. Cathy will print up new book marks.

Cathy had a person who wants to donate a septic design including state certification for a value of \$3000-\$4000 from a local design firm. Alternatively, we could get a site design for an hourly charge not to exceed \$6000. We can also talk to Norway Plains and contact Jeff Brownell again as the size of the site has changed.

We need to start a letter writing campaign for solicitation of funds.

Our next meeting is July 10 at 6:30 pm at Town Hall. The meeting adjourned sat 8:45 pm.

Respectfully Submitted; Sherry Cullimore, Scribe