

Draft 1772 Meetinghouse Restoration Committee minutes 8/7/17

1772 Meetinghouse Restoration Committee Meeting August 7, 2017 New Durham Public Library

Members Present: George Gale, Cathy Allyn, Clayton Randall

Absent: Bob Craycraft (excused)

[Call to Order - Chairperson George Gale called the meeting to order at 7:10 p.m.](#)

Public Input - There was no public input.

Business -

Fundraising/Grants/CRF

LCHIP: George reported that he completed all of the documentation necessary to demonstrate due diligence to LCHIP. He said Dijit Taylor's email regarding his work was positive. George will deliver the materials to LCHIP on Wednesday, Aug. 9, 2017.

[George suggested meeting with the Board of Selectmen on site, and a date of Saturday, Aug. 26, 2017 was proposed.](#) He suggested the stewardship plan be included in the Building Inspector's job description. He said that TA Scott Kinmond indicated the plan for when the building is restored looks fine. Clayton Randall suggested a committee representative always be involved.

Outreach/Events

Celebrate New Durham Day: George reported that the concert did not take place due to the lack of electricity; the musician misunderstood that electricity was unavailable. The display, courtesy of Tom and Alice Perron, was up. George said there was a steady flow of visitors and he made several good contacts.

George submitted ideas to involve community leaders in the overall plan.

Construction/Maintenance

Items to be brought up to the Board of Selectmen - The following were discussed: establishing a Maintenance CRF, cemetery upkeep, installing a new power panel, tax credits for vendors who provide services inexpensively, necessary tree trimming and removal, relocation of power lines, a new sign over the front door of the building, stone steps replacement, road repair, and hilltop grading.

Planning

The Committee needs to find out what needs to be done and how much it will cost. George said we could jump off of some details in the Historic Building Assessment, and we have the color-coded frame plan crafted by Aron Sturgis. An issue to decide is to fly out the roof or fix it in place. Flying it out was the preferred option when the repairs were to be a Timber Framers' Guild project. The Committee discussed the 50% matching

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assessment grants offered by the New Hampshire Preservation Alliance. George said we need to get the new field agent on site. George said he would check with Bob Craycraft about help with mapping. Cathy Allyn said she could contact Dr. Yap at Plymouth State to see if a student could do the drawings.

Approval of Minutes - **Motion by Cathy to approve the minutes of March 22, 2017, as written; second by Clayton Randall. The motion carried unanimously.**

Motion by Cathy to approve the minutes of June 8, 2017, as written; second by Clayton Randall. The motion carried unanimously.

Capital Improvement Project committee meeting - George asked Cathy if she could attend the meeting with him on Monday, Aug. 14, 2017. He said he wanted to propose all restoration work be completed by 2022, the 250th anniversary of the Meetinghouse.

Schedule Next Meeting - The next meeting was scheduled for Tuesday, Aug. 22, 2017 at 7:00 p.m. at the library.

Adjournment - **Motion by Cathy at 9:22 p.m. to adjourn; second by Clayton. The motion carried unanimously.**

Respectfully submitted,
Cathy L. Allyn