1772 Meetinghouse Restoration Committee Meeting Oct. 18, 2017 New Durham Public Library

Members Present: George Gale, Cathy Allyn, Clayton Randall Absent: Bob Craycraft (excused)

Others Present: Scott Drummey

1. Call to Order – Chairperson George Gale called the meeting to order at 7:02 p.m.

2. Planning

Meeting Schedule – The committee discussed having shorter, more frequent meetings; the consensus was to do so.

Drawings – Cathy Allyn will provide George with the artist's contact information.

3. Construction/Maintenance

Cemetery Maintenance - George said he has mowed 80 per cent of the Early Settlers' Cemetery and found 17 stones flush with the ground. Cathy will email the ground penetrating radar gentleman to determine when he is available to meet at the cemetery.

Pier Sites - The archeologist contacted DHR, explaining that she will do the work they requested in the spring when the sub-floor comes up. George will reply to her.

Electricity - George reported he installed the ground rod, so the Building Inspector can sign off on it. He said the electricity should be in soon.

4. Outreach/Events

Halloween Event – Cathy will notify Nichole regarding the electricity. Clayton Randall said he would take care of the jack-o-lanterns. Cathy will purchase the candy.

Baysider – Cathy said she would attempt to be present during the scan of the cemetery to take pictures.

Wentworth House – George reported on an excellent event where he met several early American experts.

5. Fundraising/Grants

Funding Sources – The committee discussed potential grants from Eversource and the Moose license plates.

6. Approval of Minutes

Cathy said it had come to her attention that committee minutes had not been posted on the Town website, and that situation was in the process of being rectified.

Motion by George to accept the minutes of September 13, 2017 and September 18, 2017, as written; second by Clayton. The motion carried

unanimously.

Draft 1772 Meetinghouse Restoration Committee minutes 10/18/17

7. Adjournment

Motion by Cathy at 7:51 p.m. to adjourn; second by Clayton. The motion carried unanimously.

Respectfully submitted,

Cathy L. Allyn