

1772 Meetinghouse Restoration Committee
Meeting

April 28, 2017

New Durham Public Library 5:00 p.m.

Members Present: Cathy Allyn, George Gale, Clayton Randall

Absent: Bob Craycraft (excused)

Call to Order: Chairperson Cathy Allyn called the meeting to order at 5:05 p.m.

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

Organization of Board: **Motion by Clayton to nominate George as chairperson; second by Cathy. The motion carried unanimously.**

Motion by Cathy to nominate Clayton as vice-chairperson; second by George. The motion carried unanimously.

Motion by Clayton to nominate Cathy as recording secretary; second by George. The motion carried unanimously.

Bid for foundation and stabilization work: The Town received no complete or actionable bids. George spoke with Town Administrator Scott Kinmond who agrees the Town should go back out to bid.

Motion by George that the Committee recommend to the Town to go back out to bid with the removal of the requirement that the work is completed by the end of this year, and to provide at least a four (4) week response window for bidders; second by Clayton. The motion carried unanimously.

Adjournment: **Motion by George at 5:25 p.m. to adjourn; second by Clayton. The motion carried unanimously.**

Respectfully submitted,

Cathy L. Allyn