

1772 MEETINGHOUSE RESTORATION COMMITTEE  
MEETING

February 12, 2020 6:00 p.m.  
New Durham Public Library

Members present: Cathy Allyn, Robert Bickford, Clayton Randall

Others Present: David Bickford

*Call to Order:* Co-chairperson Cathy Allyn called the meeting to order at 6:01 p.m.

*Approval of Minutes:*

**Motion by Clayton Randall to approve the minutes of December 11, 2019, as written; second by Cathy Allyn. The motion carried unanimously.**

*Updates:*

Deliberative Session – Article 9 was amended to add \$25,000 to the Meetinghouse Restoration Capital Reserve Fund.

RFP – Cathy is to get with Town Administrator Scott Kinmond to come up with: a time to meet with the Board of Selectmen, an electronic copy of Arron Sturgis's color coded copy of what needs to be repaired and replaced, and a template of an RFP or a time to work on it together.

NH Preservation Alliance – Cathy will email Andrew Cushing

Charitable Foundation and cemetery funding source – Cathy is continuing to correspond with the person who has friends in these two agencies

Alton resident – Cathy said an individual she knows is involved with work regarding old cemeteries and she will contact him

*Winter Carnival:*

Saturday, March 7, 2020. The Committee is responsible for the Adult and the Kid snowshoe race at 10:00. Cathy said the Rec department has hot chocolate; we can bring an urn and hot water. We are responsible for providing cookies. Bob is to ensure the Town plows the driveway. Cathy will double check with Rec Director Celeste Chasse to see how many cookies we will need. Clayton will get a folding table from the Community Room. Clayton and Bob will walk the trails to ensure they are clear. Clayton will look at the Meetinghouse for cups and spoons. Cathy will publicize that people need to bring their own snowshoes. She will ask the school about borrowing some. Clayton and Bob will be out on the trails the day of the race. We will have to man the inside of the building.

*Any Other Business:*

There was no other business.

*Public Input:*

David Bickford provided information on an outright grant from the Department of the Interior. He said the Budget Committee met after the deliberative session to vote on its recommendation on the amended Article 9, which includes monies for the Smith ball field and equipment and a public safety facility. The Budget Committee voted to not recommend Article 9.

*Adjournment:*

**Motion by Clayton Randall at 6:49 p.m. to adjourn; second by Robert Bickford. The motion carried unanimously.**

Respectfully submitted,  
*Cathy L. Allyn*