1772 MEETINGHOUSE RESTORATION COMMITTEE MEETING Wednesday, Aug. 27, 2018 7:00 p.m. New Durham Public Library

Members present: George Gale, Cathy Allyn, Robert Bickford, Robin Bickford, Clayton Randall

Absent: Robert Craycraft (excused)

Call to Order: Chairperson George Gale called the meeting to order at 7:06 p.m.

Public Input: No public input.

Construction/Maintenance: Update – Chair Gale said he has been at the Meetinghouse site daily since the foundation work began, and has been documenting the progress on Facebook. He reported the stem walls are poured and the building will be jacked to perfect level. Rocks will be brought up to that level point with a little space left for mortar.

Work should continue for another three weeks. Chair Gale mentioned that he installed pipes for electric, ensuring capability to run power through the building. He said he notified LCHIP halfway through the project, per agreement.

Bob Bickford asked about the amount of funds remaining following completion of the foundation work. Chair Gale replied that there will be approximately \$40,000, which is not enough to repair the timber frame. He said the accumulated damage and cost of work increases about \$10,000 per year, so the work needs to be done. He said the roof is now leaking in several places.

Outreach/Events: Open House – The Committee agreed to hold an Open House on Saturday, September 1, 2018 from 9:00 a.m. to noon, so that residents can see the work up close and have it be explained to them. A rain date of Saturday, September 8, 2018 was set.

Clayton said he would be willing to contact the person who volunteered to help maintain the Early Settlers' cemetery.

Schedule Next Meeting: The next meeting will be September 26, 2018.

Approval of Minutes: Motion by Chair Gale to approve the minutes of August 8, 2018, as written; second by Clayton Randall. Aye – 3, abstain – 2. The motion carried.

Draft 1772 Meetinghouse Restoration Committee minutes 08/27/18

Adjournment: Motion by Cathy Allyn at 7:40 p.m. to adjourn; second by Chair Gale. The motion carried unanimously.

Respectfully submitted, *Cathy L. Allyn*