

1772 MEETINGHOUSE RESTORATION COMMITTEE  
MEETING

Thursday, January 3, 2019 7:00 p.m.  
New Durham Public Library

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

Absent: (excused) Robert Bickford, Robert Craycraft

*Call to Order:* Acting Chairperson George Gale called the meeting to order at 7:00 p.m.

*Public Input:* No public input.

*Approval of Minutes:* **Motion by Acting Chair Gale to approve the minutes of October 10, 2018, as written; second by Clayton Randall. The motion carried unanimously.**

*Election of Officers:* **Motion by George to nominate Cathy Allyn as chairperson; second by Clayton Randall. The motion carried unanimously.**

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

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

*Old Business:* Cathy reported that she completed the LCHIP Baseline Documentation report, as part of the agreement with LCHIP to receive the final payment of the grant for the foundation work. She said Town Administrator Scott Kinmond contributed the financial report.

The report includes the legal description of the property, the significance of the building, the evolution of the building, the current condition, the site plan, floor plan, and 26 photographs of the building, surrounding features, and the new foundation. She sent it to LCHIP on December 24, 2018. A copy, with 26 photographs also, is to be kept at Town Hall. Cathy said she needed to mark the back of the photographs for the Town Hall copy.

Clayton noted that a window installed by Tom Ahern had blown out, and the Town asked him to fix it. He said his repair was stop-gap, and a pane needs to be replaced and tracks inserted correctly. George said he would look at it, and if it was a quick fix he would do it; otherwise, the Committee will tell the Board of Selectmen that repairs need to be made.

*New Business:* Receipts

**Motion by Cathy to authorize payments of receipts submitted by Committee members; second by Robin Bickford. The motion carried unanimously.**

*Any Other Business:* The Committee discussed moving forward on a petition warrant article for the 2019 Warrant. George developed language necessary for the DRA and added that TA Kinmond suggested including language directing the Board of Selectmen to complete the structural repair of the building.

**Motion by Cathy to accept the language of the petition, as presented; second by Robin. The motion carried unanimously.**

*Schedule Next Meeting:* The Committee scheduled its next meeting for Wednesday, Jan. 30 or Thursday, Jan. 31, 2019, depending on everyone's availability.

*Adjournment:* **Motion by Cathy at 8:00 p.m. to adjourn; second by George. The motion carried unanimously.**

Respectfully submitted,  
*Cathy L. Allyn*