

1772 MEETINGHOUSE RESTORATION COMMITTEE  
MEETING

April 24, 2019 7:00 p.m.

New Durham Public Library

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

Absent: (excused) Robert Craycraft, George Gale

Others Present: David Bickford

*Call to Order:* Co-chairperson Cathy Allyn called the meeting to order at 7:00 p.m.

*Approval of Minutes:* **Motion by Robert Bickford to approve the minutes of January 30, 2019, as written; second by Robin Bickford. The motion carried unanimously.**

*Set Appointment Terms:* The Committee tabled the matter, until the next meeting when a full board was present. Clayton Randall questioned why the change for the three committees affected had occurred. Co-chair Allyn said she would get a statement from TA Scott Kinmond.

*Update:*

Electrical panel – Clayton said Co-chair George Gale had spoken with BI John Abbott.

Spring Fling – Co-chair Allyn said the Committee has been planning on having a dance, which was suggested by a resident. It was agreed to hold the event on Saturday, June 1, with a suggested donation of \$5 per person. Robin volunteered to sell bottled water at \$1 per bottle, and Bob said he could pick up a case. Co-chair Allyn will look into getting a Port-a-potty.

Pine needles – Clayton said pine needles are causing a water dam on the roof in the rear right corner of the building and need to be removed. Co-chair Allyn said she would notify TA Kinmond.

*Moving Forward:*

Blown out window - Clayton said he and highway department employee Paul Nixon had put the window back, but it still needs a windowpane.

Clean-up - The Committee scheduled a clean up day for May 18, 2019 at 7:30 a.m. Discussion ensued regarding the status of the wall, in order to plant day lilies along it.

Funding - Bob brought up the need to raise money so we will have enough with a matching grant to complete the next phase. He suggested working with the Budget

Committee and Board of Selectmen on drafting a warrant article that those bodies would recommend.

*Schedule Next Meeting:* The next meeting will be Wednesday, May 8, 2019 at 6:00 p.m. at the Meetinghouse.

*Public Input:* Resident David Bickford spoke briefly on funding and suggested documenting any leaks with pictures. Bob and Clayton said they could do that on Friday, when rain is expected.

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

Respectfully submitted,  
*Cathy L. Allyn*