1772 MEETINGHOUSE RESTORATION COMMITTEE MEETING October 9, 2019 6:00 p.m. New Durham Public Library

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

Call to Order: Co-chairperson Cathy Allyn called the meeting to order at 6:00 p.m.

Approval of Minutes: Motion by Bob Bickford to approve the minutes of August 29, 2019, as written; second by Clayton Randall. The motion carried unanimously.

Budget Update:

Bob reported that the Board of Selectmen approved the committee's proposed budget, including the additional line of \$250 for building and grounds maintenance. The poor condition of the roof was brought up again, along with unwise use of tax dollars if it is replaced, only to tear it off again when the frame repair work is done. Bob will meet with the Budget Committee on Oct. 30, 2019.

Electrical Panel Update:

Clayton reported he was present when Eversource connected the new panel.

Halloween Spooktacular:

The field for parking and both trails are cleared, thanks to Bob and Clayton. Clayton and Sue Randall will be able to attend the event, and the Bickfords stated at least one of them should be able to be there for part of the time. Cathy said Paula Gehl will help. Cathy has been in contact with the Rec Dept.

Any Other Business:

Members suggested planning a snowshoeing event on a Saturday in the winter, with hot chocolate.

Adjournment: Motion by Bob Bickford at 6:38 p.m. to adjourn; second by Clayton Randall. The motion carried unanimously.

Respectfully submitted, *Cathy L. Allyn*