

1772 MEETINGHOUSE RESTORATION COMMITTEE MEETING

April 24, 2024 4:00 p.m.
Community Room New Durham, NH

Members Present: Ellen Phillips, Cathy Allyn, Robert Bickford, Robin Bickford,
Clayton Randall

Others Present: Cathy Orlowicz, Rudy Rosiello

1. Call to Order:

Chairperson Ellen Phillips called the meeting to order at 4:05 p.m.

2. Approval of Minutes:

Motion by Cathy Allyn to approve the minutes of April 10, 2024, as amended; second by Ellen Phillips. The motion carried unanimously.

3. Approval of Treasurer's Report:

Chair Phillips reported there have been no changes. The Board of Selectmen (BOS) accepted the most recent clothing shed check on April 23, 2024.

Action Items:

Portapotty – Chair Phillips has arranged for delivery.

Police Coverage – Clayton Randall has arranged for coverage from 11:00 – 2:00.

Timber Framer – Mr. Randall met with the timber framer and BI – the contractor will provide an estimate.

WarrenStreet drawings – Bob Bickford will get readable copies.

Update on Grants:

Mr. Bickford has asked our NHPA contact for recommendations regarding the HBA update.

Ms. Allyn said we received the NH Humanities grant for the Spring Fling.

Chair Phillips said she has not yet heard from Profile Bank.

Spring Fling Planning:

Mr. Randall will ribbon off the lower parking area to keep it clear.

Chair Phillips said the ice cream will be discounted.

Ms. Allyn reported on the status of the food truck, fishing store, Abenaki element, Fish and Game, baked goods, games, volunteers, and music.

Mr. Bickford brought up the chairs as part of the Silent Auction.

Ms. Allyn said the Baysider article will appear in the May 9 issue.

The Committee scheduled a workshop for Monday, April 29, at 11:00 a.m. at the Meetinghouse.

The Committee agreed that its response will be after May 19.

Public Forum:

The Committee agreed that the Public Forum should be in June, date to be

determined.

Schedule Next Meeting:

The next meeting will be Wednesday, May 15, 2024 at 6:00 p.m. at the Meetinghouse.

Adjournment:

Motion by Cathy Allyn at 5:25 p.m. to adjourn; second by Clayton Randall. The motion carried unanimously.

Respectfully submitted,

Cathy L. Allyn