1772 MEETINGHOUSE RESTORATION COMMITTEE MEETING August 12, 2020 6:00 p.m. Electronic meeting via Google Meet Meet.google.com/ugm-kovb-msg

Members present: Cathy Allyn, alone at 18 Wentworth Road, Robert Bickford and Robin Bickford together at 62 Main Street.

Others present: Jon Mouradian

Call to Order: Chairperson Cathy Allyn called the meeting to order at 6:02 p.m.

Approval of Minutes:

Motion by Bob Bickford to approve the minutes of July 8, 2020, as written; second by Robin Bickford. A roll call vote was taken: Allyn – aye, Bob Bickford – aye, Robin Bickford – aye. The motion carried unanimously.

Updates:

Membership: Jon Mouradian said he lived across the street from the Meetinghouse, so he had a vested interest in being involved with the project. He said he was happy to help out, and noted that he often mows the grass. He said he wanted to be part of the decision-making process and expected to be in town for decades. He told the committee that he had experience running events at his children's elementary school and was looking forward to being on the committee.

Clothing shed: Ms. Allyn said she had heard nothing from the PA company.

CIP: Ms. Allyn said that when she spoke with the CIP committee, it was raining heavily and she noted that the weather underscored the urgency of completing the roof replacement and timber frame repairs. Mr. Bickford spoke of the folly of reshingling the roof to protect the building now, and then do the structure repairs in the future and have to rip off the new roof. Ms. Allyn said several members indicated the Meetinghouse project needed to move forward.

NH Charitable Fund: Mr. Bickford said he had been so busy working on school reopening, that he had not had time to work on submitting an application, but he would.

Ms. Allyn said she would send Mr. Mouradian background information on the Meetinghouse project to bring him up to speed.

Other Funding Sources: Ms. Allyn said she would connect with the NHPA.

Moving Forward:

Budget Committee: Ms. Allyn said that in her inquiries regarding the amount of money left in the CRF, it was discovered that the LCHIP grant was put into the General Fund and not the CRF. Members expressed concern.

Any Other Business:

Ms. Allyn said she would continue to check in with the Rec. Dept. regarding a Halloween event at the Meetinghouse.

Adjournment:

Motion by Robin Bickford at 6:34 p.m. to adjourn; second by Bob Bickford. A roll call vote was taken: Allyn – aye, Bob Bickford – aye, Robin Bickford – aye. The motion carried unanimously.

Respectfully submitted, *Cathy L. Allyn*