

1772 Meetinghouse Restoration Committee
Sub-Committee: CDFA grant application
Meeting Minutes for October 31, 2023
Approved November 7, 2023

Members present: Ellen Phillips, Cathy Allyn, Bob Bickford, Sue Randall
Public present: none

Call to Order

The meeting was called to order by Bob Bickford at 9:06 am.

Approval of Minutes

Motion to approve minutes of October 27, 2023 as amended. (C. Allyn/B. Bickford) Approved unanimously.

Updates

- addition plans
 - feedback sent to WSC on floorplan
 - virtual meeting requested by WSC for further discussion
 - question: do the doors match egress requirement? (two singles, one double)
- well
 - waiting on estimates from two companies
- contact assignments for estimates from other tradespeople
 - Bob
 - Dave Gibson - electric
 - Cathy
 - Ethan - plasterer
 - Sue
 - Bob Santoro - plumber
 - Preservation Alliance - contact info for window restorer in Alton, NH

Ellen

- homeless = 11
- free and reduced lunches = 48
- will bring percentages to next meeting
- Dot will provide numbers for pantry

- possible meeting with Celeste this week for calendar
 - create 1 monthly calendar for “regular” meetings
 - add list of “special” events that happen throughout the year
- Court Diversion - waiting for letter
 - letter of support from Police Chief
- need letter of support from AA
 - Dot will help with this
- Cathy
 - will contact Rotary for anticipated meeting schedule

Cathy

- contact archeologist
 - need estimate for cost to oversee
 - sent pictures of area to be disturbed

application review (cont'd)

Bob

- Property description

Readiness for Implementation

- Project timeline and readiness - Cathy
 - needs order of construction for 2024 - 2025

Bob

- Construction Projects
- Construction Requirements
- Energy Policy

V. Project Finance and Implementation Capacity

Cathy

- Project Funding
- Other Public/Private investments
 - LCHIP
 - Eloise Bickford - 1st grant for foundation
 - 2006 - new foundation (completed 2009)
 - Historic Building Assessment
 - list of past warrant articles funding Meetinghouse
 - Cogswell

- NH Preservation Alliance
- 2024 warrant article - \$20,000
- clothing shed
- commemorative stones
- shingles fundraiser

Project Implementation

- staffing

Finance and Development Capacity Attachments

- historic barn
- building project - \$15 million
- *want to know if there is a Clerk of the Works
- town offices - financial statements, budgets

*10:15 am - Secretary Susan Randall left the meeting. Remaining committee members continued recording minutes.

Discussed section 5 and Section VI - Project budget.

There was no motion to adjourn recorded. The meeting was adjourned at 11:31 am.
(B. Bickford/C. Allyn)

Respectfully submitted,
Susan Randall, Secretary
Meetinghouse Restoration Committee

ACTION LIST

Bob

- contact electrician

Ellen

- meet with Celeste on calendar
- letters of support

Sue

- contact plumber
- contact NHPA for name of window restorer

Cathy

- letter of support from Rotary
- estimate from archeologist to oversee

contact plasterer