

Zechariah Boodey Farmstead Committee Meeting Minutes Town of New Durham NH

January 9, 2023

Approved as amended, February 13,2023. CE Orlowicz, Chair

Present: Fran Frye, Crissa Evans, Cathy Orlowicz, Sherry Cullimore and Scott Drummey, by phone. Cat Murzyn has an excused absence.

The meeting started at 6:00 pm in New Durham Town Hall.

Crissa moved to approve, as amended, the minutes of December 12, 2022. Scott seconded the motion. The vote, by roll call was Fran, yes; Crissa, yes; Cathy, yes; Sherry, yes; Scott, yes. The vote was in favor 5-0-0.

The Select Board authorized during their January 5,2023 meeting, Chair Cathy Orlowicz to continue processing the monthly trailer rental from Prime Warehouse for invoices for the year 2023 with no further action from the Select Board.

Discussion was held on Revels activities for this coming July 15. It will be from 10:00-3:00 pm. There was consensus to have the Stoneboat Farm wagon rides again. Consensus was made to continue talking to Barbara from Center Barnstead regarding the donation of a quilt, either full or queen size. We need to reach out to our vendors by our next meeting. Cathy will develop a check list for talking points when we speak to potential vendors, asking for needed items.

A record of our Charitable Fund was passed out. On balance we have \$27,591.94 and available funds come to \$26,341.94. The reconciled account for the end of year 2022 record did not include the December activities numbers. The Z Boodey Operating Budget showed our expenses for 2022. There was \$392.02 left in the fund at the end of 2022. The updated tracking sheets for the Operating Budget for 2023 were handed out. The items requested were approved during Budget review by the Select Board and Budget Committee, and there have been no cuts yet! Wednesday, January 11, 2023, is the 2023 Budget Public Hearing at 6:30 pm in the Community Room. The ZBF Operating Budget request was discussed in the budget sheets.

Cathy will reach out to Ironwill Construction soon. The State approved septic plans will be shared with them, seeking input from them for cost and other additional details.

A list of our fundraising schedule from January – December 2023 was passed out. By consensus the schedule was agreed to.

The next meeting will be February 13, 2023, at Town Hall, beginning at 6:00pm.

Sherry made a motion to adjourn at 7:49 pm; Scott seconded the motion. The vote, by roll call was Fran, yes; Crissa, yes; Cathy, yes; Sherry, yes; Scott, yes. The vote was in favor 5-0-0.

Submitted, Sherry Cullimore, Scribe