



Zechariah Boodey Farmstead Committee
Meeting Minutes
Town of New Durham NH

approved as
presented
3/25/2021
CEO

via Zoom, July 20, 2020

Present: Sherry Cullimore, Cathy Orlowicz, Scott Drummey, Crissa Evans, Tatiana Cicuto, and Scott Kinmond, Town Administrator (TA). Fran Frye had an excused absence.

The meeting was convened at 6:05 pm.

Chair Orlowicz stated that due to the State of Emergency declared by Governor Sununu and pursuant to Executive Order #12, the Town is authorized to meet electronically. She stated there is no physical location to observe this meeting. However, in accordance with the Order it was confirmed that they are providing public access to the meeting by telephone with additional access possibilities by video (Zoom); all members of the Zechariah Boodey Farmstead Committee and Town Administrator have the ability to communicate contemporaneously during this meeting; the public has access to contemporaneously listen and participate via links posted on the agenda. Chair Orlowicz confirmed the meeting was posted appropriately with access numbers. She stated that in the event the public is unable to access the meeting it would be adjourned and rescheduled. Chair Orlowicz stated all motions would be taken by roll call; roll call attendance was taken for those participating in the Zoom meeting.

All members and the TA confirmed their locations, in their homes or vehicle (Scott D.) and all were alone. All confirmed they could hear and be heard.

March 4, 2020 meeting minute review:

A motion was made by Scott Drummey to accept the minutes of March 4, 2020 as presented. Tatiana Cicuto seconded the motion; the roll call vote to accept was as follows: Sherry -yes, Cathy -yes, Tatiana -yes, Crissa -yes, Scott D. – yes. Motion passed 5-0-0 in favor.

The CIP document was sent to members via email for review prior to the meeting. The Chair asked if there were any changes – no changes were suggested. **Sherry Cullimore moved to approve the CIP plan for the 2021 as presented. Crissa Evans seconded the motion; the roll call vote to approve the document as presented was as follows: Sherry - yes, Cathy -yes, Tatiana -yes, Crissa -yes, Scott D. – yes. Motion passed 5-0-0 in favor.**

Shawn Perry was contacted in June regarding the status of the report for the assessment of the timber frame of the Boodey house. He is near the end of writing up the assessment; Shawn has requested that he be present when we see it so we can ask him questions directly. Shawn asked for some background on the Boodey family which Cathy will send to him. Shawn will send us a draft before we meet so we can digest all the information.

Cathy contacted our account manager at Prime Warehouse asking for confirmation to continue the terms of the rental agreement, which is a monthly rental of \$50.00 each month, for the storage trailer rental. Prime is fine, there are no concerns and Prime is glad to continue to help along the way. The processing of payment will be handled by the Chair as previously authorized. **Scott Drummey made a motion to continue to process monthly billing from Prime Warehouse, by the chair, without additional action by the Committee. The funds are to continue to come from the Boodey House Fund. The Processed bill will be reviewed by the Committee at its next scheduled meeting. Motion was seconded by Tatiana. The Chair shared Fran was in support of this action. Cathy stated she would abstain from voting on this motion. The roll call vote to approve was as follows: Sherry -yes, Tatiana -yes, Crissa -yes, Scott D. – yes Cathy - abstain. Motion passed 4-0-1 in favor.**

Discussion went back to scheduling meetings. Scott Kinmond said that space at Town Hall might be used to meet. It could be a blended meeting with- in person and Zoom together. Town Hall, with social distancing, will hold 9 people and

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"Preserving the Past to support the Future, Reconstruct and Reuse of the Zechariah Boodey Farmstead"



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the Fire Station community room will hold 15 -20 persons. The town is looking at cleaners and using misters to sanitize the area. Scott said that blended meetings are available now.

A CIP meeting will be held July 27 at 10:30am on Zoom. Scott will send Cathy the link. She will forward to the members.

Our next Boodey meeting will occur after we have heard from Shawn Perry or at the call of the chair.

Sherry moved to adjourn the meeting at 6:34pm, Scott Drummey seconded the motion. Roll call vote: Sherry -yes, Cathy -yes, Tatiana -yes, Crissa -yes, Scott D. – yes. Motion passed 5-0-0 in favor.

Submitted,

Sherry Cullimore