

Zechariah Boodey Farmstead Committee Meeting Minutes Town of New Durham NH

March 13, 2023 Approved as presented, April 10, 2023. CE Orlowicz, Chair

Meeting convened at 6:00 pm at the New Durham Town Hall.

Present: Fran Frye, Scott Drummey, Cathy Orlowicz and Crissa Evans.

Excused Absences: Sherry Cullimore and Cat Murzyn.

The following items were added to the agenda: project scheduling timeline; Fund raising event Alton Home Show; 4th quarter budget review, for operating budget.

Approval of February 13. 2023 meeting minutes.

Crissa made a motion to approve the February 13, 2023 meeting minutes as presented. Fran seconded the motion. There was no additional discussion. The vote was 4-0-0 in favor.

All requested and required documents have been submitted to the Town Administrator regarding re-appointment for the Committee members whose term has expired. The Select Board is scheduled to act, to reappoint, during their March 16th meeting.

The Chair has sent a request to the Select Board seeking their assistance with correcting misinformation stated during their February 27th meeting. It was in regard to a grant which became available. The Chair of the Select Board stated the statement would be corrected during the March 16th meeting, stating the Committee was interested in applying for the grant, however there was not enough time to put together a complete application within the short window of time.

The Committee, by consensus, approved the deposit of \$40.00 from the sale of two cookbooks. The Committee set up a small table display at the Annual Winter Carnival, hosted by the ND Recreation Department. We thank the Department and appreciate the opportunity to be a part of their fun event.

Contractor Shawn Perry has been officially notified, in writing, and awarded the contract for the barn assessment. Currently the timeline is scheduled for mid to late April 2023 or early May. Weather will be the deciding factor.

Planning and tracking sheets were updated regarding the Boodey Hometown Revels event scheduled for July 15th.

Dinner fundraisers are shaping up. The first may happen in early June.

The Chair presented a draft of a timeline summary of tasks for on-going and planned activities regarding the ZBF Committee for 2023. There will be amendments made to the document.

The Boodey Charitable Fund has an available balance of \$26,241.94, per the Chair's records. The Chair is scheduled to meet with the Finance Manger to go over and reconcile the account on Wednesday March 15, 2023.

The processed March trailer rental bill was presented to the Committee for their review. There were no questions.

The next meeting is scheduled for April 10, 2023 beginning at 6:00 pm in the New Durham Town Hall.

Scott made a motion to adjourn the meeting at 8:00 pm, seconded by Crissa. The vote was 4-0-0 in favor.

Respectfully Submitted; Catherine Orlowicz, Chair