



Zechariah Boodey Farmstead Committee  
Meeting Minutes  
Town of New Durham NH

June 12, 2023

**Approved as presented, July 10, 2023. CE Orlowicz, Chair**

Present: Cathy Orlowicz, Fran Frye, Crissa Evans, Sherry Cullimore (by phone), and Scott Drummey; Cat Murzyn was absent. No public present.

The meeting convened at 6:00 pm at the Boodey Farmstead site. (The Chair left a note attached to the Town Hall door to notify the public of our location should they wish to join us.) No public present. Members present: Crissa, Scott, Fran, and Cathy. The committee went over the placement of the vendors and parking for the upcoming **Boodey Hometown Revels**. The committee then recessed the meeting and reconvened at the town hall, at 6:20 pm. Sherry joined the meeting, by phone.

**Crissa moved to approve the minutes of May 8, 2023, seconded by Fran, as presented. Roll call vote: Crissa, yes; Fran, yes; Scott, yes; Sherry, yes and Cathy, yes. Motion carried in favor 5-0-0.**

Sherry plans to stop in town hall to take her oath of office, the next time she is back in town.

The barn assessment will take place on June 16 and 17, 2023. Shawn Perry contacted Cathy Orlowicz; Will Truax will be unable to be there. Shawn will have a crew of 5. Eric Howard, Executive Director of the Timber Framers Guild will be there on Friday the 16<sup>th</sup>. It is unknown how many others from the Guild will be there. We will provide lunch for the workers, about 8 people. Muffins, coffee, juice, fruit and water, subs and chips will be breakfast and lunches both days. Crissa will get breakfast together, pick up coffee, etc. Scott will donate lunch; Sherry will donate towards the meals and Crissa will order food and pick it up and drop it off. Cathy and Sherry will donate their tables and Crissa can lend a pop-up tent for Shawn. Cathy will pick up water and Gatorade in large packs as it will be muggy. Meals will be delivered at 9:30 – 10, lunch about 12- 12:30pm, coffee maybe a bit earlier.

Cathy needs help unloading items in the trailer that are not needed for the assessment so we can access the beams and other timbers. 9 am Thursday morning Crissa, Cathy and Steve will unload the trailer. This will be posted as a meeting as will be Friday and Saturday since there will be a quorum.

The video of the May 9, 2023, Select Board meeting which did not tape all the proceedings which had to do with the Boodey Farmstead, has recently been corrected and there is a complete video of that meeting now posted on the Town's website. A special event license for the Revel's event was approved by the Select Board. The Select Board approved the use of the Town's aggregate source for \$17,070.00 and to go forward with the Septic System and parking lot installation as proposed by Ironwill Contractors. A *Boodey Farmstead Expendable Trust Fund* has been created by the Select Board (where nontax generated funds will be held.) The purpose for this fund will be for constructing and operating the Boodey Farmstead property and buildings. Cathy will be meeting with the Road Agent, Will Cardinal, Wednesday, to talk with the Town's aggregate source.

Ironwill Contractor, owner John Chamberlain, has scheduled the groundbreaking for the end of July or early August. Discussion was had on stockpiling gravel at the present price. An email was received from the TA administrator assistance, at town hall, with a *"Right To Know Request"*, wanting to know the details and supporting analyses regarding who, costs and any comments. Cathy read her response to the committee.

Time was spent reading and editing the latest copy of the Boodey Chronicle, issue 1, Vol. 5. It was suggested that a picture of the Revels poster be on the front page. Printing costs were gone over.

**Crissa moved to have sufficient funds taken from the 2023 Operating Budget line item # 01-4589-50-551, Boodey Advertising, not to exceed \$585.00. to cover the printing of 500 copies of the "Boodey Chronicle". Scott seconded the motion. Roll call vote: Crissa, yes; Fran, yes; Scott, yes; Sherry, yes and Cathy, yes. Motion carried in favor 5-0-0.**



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Cathy handed out a draft copy of the schedule, listing the events for the Revels; it is subject to change. This will be available to our guests and mailings. 200 will be mailed out with newsletters to our mailing list. This mailing will include an invitation, a copy of the Chronicle and the schedule of events.

**Scott moved to expend sufficient funds, not to exceed \$585.00, to print 350 copies of the schedule of events. The cost to be inclusive of the previous motion, so the whole does not exceed \$585.00. The funds taken from the 2023 Operating Budget line item # 01-4589-50-551, Boodey Advertising. Crissa seconded the motion. Roll call vote: Crissa, yes; Fran, yes; Scott, yes; Sherry, yes and Cathy, yes. Motion carried in favor 5-0-0.**

**Scott moved to print 15 posters on card stock, with the cost to be inclusive of the two previous motions, so the whole does not exceed \$585.00. The funds taken from the 2023 Operating Budget line item # 01-4589-50-551, Boodey Advertising. Crissa seconded the motion. Roll call vote: Crissa, yes; Fran, yes; Scott, yes; Sherry, yes and Cathy, yes. Motion carried in favor 5-0-0.**

Patti Rogers and Tim Brown expressed their regrets that they will not be able to present their demonstration about blueberry harvesting, during the Revels. Patti stated it is their busiest of harvest times and the date for the event did not register with her when she was originally asked. Crissa will talk to Butternut Farm to see if they have a traveling program.

Shawn Perry will be at the Revels, but Will Truax will be unable to attend.

We are still compiling a guest list for the groundbreaking ceremony. We are also sending out personal invites to town organizations, committees, boards, and departments to participate at the Revels. It will include local organizations such as the Rec Dept., Police, Fire, Meetinghouse and so on.

The June trailer rental bill, for \$50.00, was the only expense taken from the Boodey Farmstead Fund. Our available balance is \$26,133.38. The Chair's Finance records match with the town's Finance Director's records!

There is a Fundraiser at the Dockside Restaurant in Alton Bay on June 13, 2023. From 5-8 pm. Donations of 10% of what they make that night will be donated to the Zechariah Boodey Farmstead Collaborative, as it is their event with the restaurant.

The next meeting is on July 10, 2023, at 6pm at Town Hall. Revels set up is on July 14, 2023, at 9ish am. The NH Farm Museum tractors will come the night before to the Boodey site for the Revels, as will the BBQ wagon. We do need bales of hay. The Committee's Revels table will display handouts, posters, name tags, a picture of the barn and the project in phases.

The Committee has sent a letter asking the Zechariah Boodey Farmstead Collaborative, a nonprofit organization formed to support the Zechariah Boodey Farmstead Project, if they would support the known expenses for the Revels event, total \$1,695.00.

**Scott moved to adjourn the meeting at 8:27 pm; Crissa seconded the motion. Roll call vote: Crissa, yes; Fran, yes; Scott, yes; Sherry, yes and Cathy, yes. Motion carried in favor 5-0-0.**

Respectfully Submitted, Sherry Cullimore

Edits included from S. Drummey's notes and Chair notes.