

BOODEY HOUSE COMMITTEE

Minutes of Meeting

April 29, 2010

The April 29th meeting was called to order at 7:00 PM by Chair Cathy Orłowicz, at the Town Hall.

In attendance: Cathy Orłowicz, Crissa Evans, Sherry Cullimore and Jess Evans.

The Town's amended Code of Ethics was distributed to the members, as requested by the acting Town Administrator. Members were given time to review the changes and asked to sign off on it. Cathy will return the sign off sheets to Town Hall.

Jess shared with the members that \$263.00 has been raised by the Flower Power fundraiser, which concluded April 23. The check should arrive in a couple of months. Everyone thanked Jess for her efforts and for spearheading this.

Other possible fundraisers were talked about and possible timelines for introducing them. Members expressed their interest in participating in the June 27th Historical House and Barn Tour, schedule to run from 1 to 4 pm. Cathy will let the Meetinghouse Committee know of our interest. We will need the tent for inclement weather and tables. Sherry is hosting her home and will be unable to help the day of the event. She will paint something which could be sold. We will have bottled water and baked goods for sale. Cathy will make coasters to sell. We will also put out brochures and have the slide presentation of the dismantling project running. Hal may be able to make a sign for our site. Maybe a model of the reconstructed Boodey House could be displayed.

Crissa will write the cover letter for the feasibility study mailing.

Questions were asked about removal of some of the tree on the future site. The Selectmen are working this into a planned harvest for the Shirley Forest.

Members feel there should be a budget line item requested during the next budget cycle.

Jess donated \$57.00 to the Boodey House Project, which she raised by selling snacks at her place of employment. Thank you Jess.

The next meeting is scheduled for May 20th 2010 at 7:00PM

There being no more business, Sherry moved to adjourn at 8: 40PM, and Crissa seconded the motion, all in favor.

Respectfully submitted

Catherine Orłowicz