

approved 6/28/2012

**Z. Boodey House Committee Meeting Minutes
May 10, 2012**

Present: Cathy O., Sherry C., and Crissa E.

The meeting was called to order at 7:04pm, at the New Durham Town Hall. The March 29, 2012 minutes were accepted as amended. Crissa moved to accept the minutes and Sherry seconded the motion; the vote was unanimous. The April 19th meeting was cancelled due to lack of a quorum.

Alison Webb, the town administrator, has put together a meeting for May 17, from 6:30-8:30pm in the Fire Station Community Room. It is a workshop for local officials discussing the legal aspects of serving on a board, etc. in a town.

Cathy passed out a draft of the agreement with the Ferguson Family Trust. The original draft was to last 5 years, which is nearly up; we are renewing the agreement for accuracy. Crissa will represent the family to the Board of Selectmen. She will try to be placed on the agenda for either May 21, or June 4. Cathy will send the BOS the draft beforehand so that they will have an opportunity to read it over. There was some discussion on the Draft contents. What would the Trust want back if the Draft is terminated in 5 years?

Cathy will have the Fire Chief come to a meeting to let us know what we will need to address with life safety codes when planning for the reconstruction of the Boodey house. This will be during the June 28th meeting.

May 20 will be our last Bingo until the fall. Sherry will bake her Apple Cake and something else. She will also bring the crock-pot, tablecloths, etc. Crissa will make the macaroni and cheese and Cathy will bring sodas, water, condiments and change. We seem to have gotten a system together in this effort!

250th Celebration: We will make some things to sell from the Boodey House (notecards, coasters, campaign letters) and have some brochures to distribute.

Crissa met with Pastor Nason recently. He has approved the use of the church on the Ridge for the Harp Orchestra on August 12. This concert will be from 2-4pm. There will be a bagpiper also! We will need a special event permit. We will send a special invitation to the Boodey family and the people who have signed our guest book. PR will be worked on next month.

Crissa will ask Hal to make a sign "The Future Home of the Zechariah Boodey House" to be erected on the site at the corner of Berry Road and Stockbridge Corner Road.

The meeting adjourned at 8:11pm.

Respectfully Submitted,
Sherry Cullimore, Sect'y