

Boodey House Committee Meeting

March 28, 2013

approved at
4/25/2013 mtg

Present: Crissa Evans and Hal Evans, Sherry Cullimore, Cathy Orlowicz, and Kathy King

The meeting started at 7pm. Cathy passed out the minutes of the last 2 meetings, the correspondence from Arron Sturgis and the Treasurer's report. Crissa moved to accept the minutes of both March 3rd and the March 6th, 2013 Cathy seconded the motion. The minutes for 2013 were accepted and added to the clipboard for Town Hall committees.

The February deposit from Bingo was \$281.50. This made our ending balance for March 2013, excluding interest, \$3245.57. The balance at the end of 2012 was \$2759.07. This balance agrees with the town's finance records.

A letter from the town treasurer shows a withdrawal of \$425. We never withdrew this amount in 2012 and our records show no withdrawals for this period. Cathy will recheck all her records and have town hall check their records to see what the discrepancy is.

Bingo: We are on for April 7! Kelly wants us to be earlier this day -- 7:30am! Is this profitable?? Too early?? We decided to do it because we were unable to be there last month. Crissa will not come. Cathy and Sherry will have coffee cakes, muffins, a fruit salad and sliced cheese along with coffee and tea and juice. Cathy will get the numbers from Kelly on how many to expect.

Arron: A letter was received from Arron with some suggestions for moving forward with the house. He suggests opening the trailers to check on the condition of the beams, bricks, etc. His letter is attached in the notes. He also included some estimates on the costs both with his crew and using a few of his men and our volunteers. *

Cathy talked to Arthur Capello, the building inspector, as to what was required for stamped engineered drawings. We might be able to measure the old cellar hole, making sure to measure from the outside to outside. We should remember to measure the hole for the chimney. Plans could possibly be drawn up from these measurements. The cost would be from \$200 - \$500. The grading timbers must be able to carry 90 pounds per square foot of ground snow load. Arthur can use hand drawings to check construction. He showed us a drawing of what we would need. If the estimate goes over \$5000 we may have to go out to bid Cathy will ask the BOS to waive this stipulation. Going out to bid will bring in other interested timber framers. Can we package all our needs under 1 umbrella?

There is also the possibility of using a student engineer from UNH or the NH Tech. Inst., which would lessen the costs.

We must develop an RFP (Request For Proposal). Arthur might help us with this aspect. This might include an on site visit and a look at the beams taken out of the trailers. Bids have a closing date, and then are opened in public. We probably can make the selection since we manage the monies. Ads in the paper cost \$150 @Fosters and we can put it on the town website.

Cathy will meet with Arthur to pull together language for the proposal.

Deb Gagne @ Moose Plates says there is no money for developing plans in their funds. Cathy will also talk to Peter Michaud at the state historical buildings.

Hal asked when the lot can be cleared. It cannot be done until we are ready to put in the foundation. Much discussion ensued. The selectmen will be asked for input regarding clearing of the trees and pulling together the RFP -- if the plan comes together where would we be with the timber? We know nothing is planned -- what can we expect? It was decided to work on the RFP and see where we are in a few months.

The presentation to the Free Will people will most likely be in August; perhaps we can give it to the selectmen also.

Crissa and Sherry will send out Capitol Campaign letters, donating the stamps.

Our meeting adjourned at 9:15pm. The next meeting will be on April 25, 2013 at 7pm.

Respectfully Submitted, Sherry Cullimore, Scribe