

Zechariah Boodey House Committee Meeting Minutes



*Approved
2/5/17
as submitted*

Dec. 1, 2016

Present: Fran Frye, Cathy Orlowicz, Tatiana Cicuto, Crissa Evans, and Sherry Cullimore.

The meeting commenced at 4pm at Town Hall.

The minutes from Nov. 27, 2016 were reviewed. Crissa moved to accept the minutes as written, Taty seconded the motion and it was passed unanimously. The minutes were immediately posted at Town Hall and sent to the Town Administrator.

Good News! The Board of Selectmen voted to issue a check for \$285 to the Boodey House Funds. The amount for Music on the Ridge had been missing from our records since 8/2014. Our balance is now \$11,645.41 excluding any interest since August.

We went over the recent changes to our Business Plan. The new copies were put in our notebooks. We approved the additions of maps, pictures and letters to be added to the binders to be presented to the Selectmen. Cathy will get them printed up for the Selectmen.

Cathy asked to be placed on the BOS agenda for Dec. 19, 2016 and to have the BOS set a date for a workshop. Cathy will send a reminder to Scott.

The balance of the meeting was spent going over the text of the Executive Summary. Several corrections and additions were made. Sherry will make the corrections and send it to Cathy.

The meeting adjourned at 6pm.

Respectfully Submitted,

Sherry Cullimore