



Zechariah Boodey House Committee Meeting Minutes Town of New Durham NH

April 9, 2017

Approved
as presented
May 7, 2017
CEO

Present Fran Frye, Tatiana Cicuto, Catherine Orlowicz. Excused absence- Sherry Cullimore
The meeting was convened at 10:00 am at the New Durham Town Hall.

Tatiana asked if it was possible to move the meeting date and time to another date and time. The Committee will take the discussion up at a future meeting when all members are present.

Copies of the Town's Ethics Policy and acknowledgement form were distributed to the members for their review and sign off. Acknowledgement forms were returned to the Chair, she will give them to the Town Administrator for proper processing. The Chair will provide copies to those not present at today's meeting.

The Chair updated the members regarding the actions taken during the March 23rd Board of Selectmen Meeting. The Board voted in favor to accept the Charter for the Boodey House Committee, as presented by the Town Administrator. Following that action, the Board voted in favor to appoint Crissa, Jess and Hal Evans to the position as Associate Members to the Boodey House Committee. Copies of the final approved Charter were distributed to the members for their records.

The Committee reviewed the minutes from the March 12th, 2017 meeting. A motion was moved by Tatiana, second by Fran to accept the minutes as submitted. The vote was unanimous to approve, 3 to 0. A copy was placed in the vertical file, and copy provide to the Town Administrator for posting on the website.

Time was spent reviewing the photographs taken while the Boodey House was being dismantled and placed into storage trailers. Fran and Taty were not involved during these activities, and felt it was important information to have, and the history for this house and project was shared. Reviewed the tax maps for the site, and explained the zoning districts. Both members felt this time spent was beneficial to their understanding regarding the project. When they joined, the Committee was at the point writing of the marketing plan. Cathy brought books, from her personal library, used as reference resources regarding this project. Members took a few minutes to look at some of the available materials.

The Chair updated the status for the following activities:

- Capstone Project- Contact has been made with the program coordinator. We are waiting for a call back from the coordinator.
- Scheduled to meet with the ZBA, April 11th, the purpose of meeting them will be regarding what materials they will need to have before them to render a finding on the application for special exception. The Chair distributed a copy of a written summary which was provided to the ZBA, per their request, to aid them with understanding our reason for the meeting.
- The floor plan layout has been updated to show the "items for operations" lists. This was an exercise completed to determine what is needed in each interior area of the project for operations. Copies were given to the members.
- The Chair shared information regarding the Bartlett Historical Society and their GoFundMe page, opened for their Capital Campaign to create a "museum".

July 29th Site Celebration event: Went over some of the progress made to begin organizing this event. Some of our demonstrators have agreed to return and there will be some new faces. Event will run from 10 to 2pm. Recreation Department is aware of the plans, and very much supportive.

The Chair and Tatiana will be attending New Hampshire Preservation Alliance Bi-Annual Conference scheduled for Friday April 21, 2017.

The Committee reviewed plans for the proposed photograph for a foam board. This will be used when we set up at events and activities. We talked about plans for the Alton Home Show, hosted by the Alton Rotary, scheduled for April 22nd at the Alton High School. We will have a table set up. The fee for the table has been covered by a donation.

The next meeting for the Boodey House Committee is scheduled for May 7, 2017 beginning at 9:00 am at the New Durham Town Hall. Meeting adjourned at 2:30 pm.

Respectfully Submitted; Catherine Orlowicz, Chair

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