

1.

1772 Meetinghouse Restoration Committee

Meeting

August 23, 2012

New Durham Public Library

7:00 pm

Members present: Cathy Allyn, Ann Kelley, Bob Craycraft (arrived at 7:18 pm)

Others present: George Gale, Patty Tollner

Chair Cathy Allyn called the meeting to order at 7:05 p.m.

Approval of Minutes - Motion by Ann Kelley to approve the minutes of August 13, 2012 as written; second by Cathy. 2-0.

New Member - The committee met with Patricia Tollner, who has expressed interest in joining. She said she is a person who involves herself in the community and has a deep respect for history and heritage. She will be returning from vacation mid-September and will indicate her willingness to serve to the Board of Selectman once she is settled. Cathy said she would give the selectmen the heads up that the committee recommends her appointment.

LCHIP Grant - The Committee discussed the selectmen's vote to allow us to pursue the grant. We were pleased that Selectman Bickford was supportive and disheartened by Selectman Jarvis' reluctance, but overall decided to work aggressively on the paperwork, due to the tight deadline.

George Gale reported on his trip to Concord to speak with Amy Dixon. He said it is doubtful that funds will be available much in the future. Following his efforts to contact Arron Sturgis, we have set up a time to meet with Mr. Sturgis on site. It was the consensus of the committee to go forward with obtaining an estimate for the leveling work to fulfill the requirements of the grant application and to be able to provide the information requested by

the selectmen. George and Cathy will meet with him August 27 at 9:00 a.m.

Committee members will add to the application what they can separately, then we can plug in figures based on Arron's estimate. Each person is to send in his or her element of the application to Cathy to compile. Cathy will also supply the BOS with Arron's estimate.

CIP Meeting - The committee is scheduled to meet with the CIP on September 24. Cathy is out of town that day. Ann will attend and Bob Craycraft will know later on if he can attend, also.

Any Other Business - Ann is to work on the blurb in the email related to the on-line petition. She said she has the emails of those in the Merrymeeting Lake Association. We want the emails to go out this weekend.

The committee scheduled its next meeting for August 29 at 7:00 p.m. at the library.

Adjournment - Motion by Bob at 8:12 p.m. to adjourn; second by Ann. 3-0.

Respectfully submitted,
Cathy Allyn