

1772 Meetinghouse Restoration Committee
Meeting Minutes
September 12, 2016
6:30 PM
New Durham Library

Present: Cathy Allyn, Clayton Randall, Janis Anthes, Bob Craycraft

Excused: Kathleen King, George Gale

Residents: Gregory Anthes

Call to order

Cathy Allyn called to order the regular meeting at 6:36 PM on September 12, 2016 at the Library.

- I. Approval of minutes from June 8, 2016** – Cathy suggested some changes to the wording on Page 2, Section III, paragraphs 6 & 7.

Bob Craycraft moved to approve the minutes with the amendments as discussed, seconded by Clayton Randall. Motion passed 4-0.

Approval of minutes from July 18, 2016 – the minutes were approved with a note that Bob Craycraft and Janis Anthes were not at this meeting.

II. Status of Action Items

- **Fundraisers** – Cathy reported that \$30.00 had been raised from the day lily sale. This will be split with Les Turner and the Committee. Cathy will take the money to the Town Hall to be deposited.
 - **Selling Concessions at Bingo** – there was discussion about doing this one Sunday/month. There was discussion about getting surrogates such as students who need to do community service to help. Cathy might call Laura? and also see if the Perrin's ? might help. Tabled until next meeting.
 - **Yoga** – Cathy reported that Sheila is willing to do it and Cathy could ask her – tabled until next meeting.
 - **Barbershop Group Concert** – maybe do in the summer with an ice cream social at the Meetinghouse. – tabled until next meeting.
 - **Spring Cleaning of Meetinghouse** – could be done for an open house or after the restoration. An open house could be with a “Lunch on the

Lawn” event with sale of bag lunches and a talk or concert. There was discussion about filming the restoration to be used for an event.

- **Historical Contacts –**
 - **Preservation Program at Plymouth State University –** Bob will contact Dr. Yap with the Masters level preservation program at Plymouth State University to see about getting students involved.
 - **State of NH Register of Historical Places –** Janis will check at the Town Hall to review the letter that was sent to get the Meetinghouse on the National Registry of Historical Places. Then she will draft a letter to be sent to the state.

III. Preservation Plan Review

- **Assessment Grant –** tabled due to Steve Bedard doing the assessment at no cost to the Town. Scott Kinmond? sent a letter regarding the extension of the LCHIP 2012 grant and it has been received by the NH Preservation Alliance.
- **Contact Steve Bedard –** there was discussion about the conversation at the July 18th meeting about Steve Bedard’s thought to not replace the bracing to alleviate the sag in the ceiling.

There was discussion about asking Steve Bedard to include the complete restoration (including the interior and plaster) in his assessment, plan and estimate of the costs. It was also agreed to pursue a matching grant for the rest of the cost beyond the \$110,000 that we currently have, so that the complete restoration could be accomplished next year. Cathy suggested that the Charitable Fund in Wolfeboro might be approached for grant money also.

Action Items:

1. Ask Scott Kinmond to contact Steve Bedard to ask about the progress of his assessment and to ask him to include the complete restoration in his assessment.
2. Will meet after Steve Bedard presents his assessment plan.

IV. New Business – none.

V. Adjournment

Bob Craycraft made a motion to adjourn the meeting, seconded by Clayton Randall. Motion passed 4-0. The meeting was adjourned at 7:29 PM.

Minutes submitted by: Janis Anthes