

Campbell Farm Committee
Minutes
July 25, 2017

Present:

Betty Dunn, Chair

Margaret Case, Secretary

Peter Griffin, Jim Finn, Derek Williams

Lisa Ferrisi (Part of the time by phone)

Excused:

Kathleen DiFruscia, Wendy Williams

The Meeting was called to order at 7:05pm

Minutes: Motion to approve the May 18, 2017 minutes by Peter Griffin and seconded by Jim Finn. Vote 4 yes - 1 abstention

There were two applications regarding the curatorship. The committee reviewed the proposals, along with Lisa Ferrisi by phone. There were many inquirers but no follow up paper work.

One of goals for this meeting was to decide whether to keep the application period open. If so, how long, and define criteria for evaluating the proposals.

Motion by Peter Griffin and seconded by Jim Finn to meet on August 7, 2017 allowing pending proposals to be received.

This will be discussed at the next meeting.

The committee will meet again on August 7, 2017. Betty will see if a member of the NH Preservation Alliance would be able to attend.

Motion to adjourn by Peter Griffin and seconded by Margaret Case Vote 5-0

Margaret A Case, Secretary