

Campbell Farm Committee
Minutes
March 2, 2017

The Meeting held in the Windham Cable Studio at 7:00pm.

Present:

Betty Dunn, Chair, Wendy Williams, Vice Chair, Peter Griffin, Lisa Ferrisi, Derek Williams

Excused were:

Margaret Case, Kathleen DiFruscia, Jim Finn

Members of the Public:

Frank Farmer, Devin Swett and Amy Regan, and Ralph Valentine.

Minutes: Motion made to approve the February 2, 2017 by Wendy, seconded by Lisa.

Unanimous.

Betty Dunn gave a summary of what had transpired at the Town Deliberative Session. As the committee had requested at its last meeting, the wording of the proposed warrant article was changed to remove the word curtilage and replaced with “a small area of land adjoining the house.” Upon motion from the floor, the “option to purchase” possibility was removed from the article. The rest of the article remained as had been previously discussed and approved by this committee.

Ralph Valentine had a number of questions about what the committee had done to this point, and what the committee hoped to get out the proposed RFP for the curatorship. He also outlined some difficulties that he perceived in the process. The committee answered questions and explained its goals with the RFP. Ralph stated his willingness to help the committee going forward and, in particular, reviewing any contracts that are contemplated.

Betty Dunn reported that Beverly Thomas of the NH Preservation Society has been informed of the changes to the warrant article and will make changes to the RFP to reflect them. She will send us the updated draft RFP shortly after she receives the results of the town vote.

The committee discussed the recent open house in February 25. Several community members had visited the house and asked questions. Some visitors gave leads to the history of the house which could be followed up.

Motion to adjourn, Unanimous

Next Meeting April 6, 2017. 7pm

Submitted by Betty Dunn, Chair.