

Mascoma Valley Preservation / June 20, 2021

El Nathan

Immediate Business

- i. Approval of last meeting's minutes
 - a. approved
- ii. Treasurer's report
 - a. Lydia was unable to attend
 - b. Fiscal year report
 - i. \$196,292 - net revenue
 - ii. Next step - draw from all this a budget
 - iii. NBRC grant not included
 - 1. will start to tap in
 - iv. Since last meeting received \$100,610.00 (not including NH GIVES)
 - v. Approved!
- iii. NH Gives
 - a. Donation report
 - i. Over \$1,000 upper valley
 - ii. \$2400 state wide
 - iii. \$645 next day match
 - iv. Total: over \$10,000 without Elkes
 - b. thank you cards
 - i. "Your donation at work" - letter that shows our work-
 - ii. Add the addresses to mail chimp - Judith will add
 - iii. email receipt
 - iv. Andrew will do Biocell, NH Charitable
 - v. Will add a personal note in our annual ask
 - 1. Approved
- iv. Current use application was approved, taxes due 7/1
 - a. approved
 - b. have not heard from BTLA
 - c. Taxes are due July 1
 - i. board approved the payment of property taxes
- v. Quilt square deliveries (Melissa)

- a. Melissa will sort it out
- vi. Rumor mill discussion and tactics
 - a. We will do more frequent posts to FB highlighting positivity
 - b. We will not respond to negative posts/rumors
- vii. Lawsuit has been dropped against us
 - a. Gift card for Ned from the Common Man
 - i. Andrew will give quilt board and gift card at same time
 - ii. little quilted ornament
 - iii. Approved!

Grafton Center Meetinghouse

- i. Engineer, septic designers
 - a. Architects recommended we provide them with an engineer
 - b. we need to have an on-site meeting with architects
 - c. Still wondering about columns
 - d. NBRC money will cover this
 - e. JR hasn't committed to a schedule for building lifting
 - f. pillar fundraiser!
 - g. Septic designers
 - i. Vose can't do designing this year - best place would be on the playground side
 - ii. \$25,000
 - h. Well
- ii. LCHIP
 - a. Application and study due Friday 6/25
 - b. [scope of work](#)
 - c. Judith is taking a look at it
 - d. This is round 2 of the MH
- iii. Fundraising
 - a. Annual appeal
 - i. include photos of things we have done
 - ii. It will at least put news out there - positive
 - b. Byrne Foundation \$25,000
 - i. Lydia will tackle general letter
 - c. McIninch update
 - i. sending a report form in July

- d. NH Charitable
 - i. will be hearing from them by the end of the month
 - ii.

Kimball Mill

- i. CDFA tax credits!
 - a. \$300,000 worth
 - b. workshop to attend next week with Kevin Peterson - Wed @ 10 am
 - c. Weds, June 23rd @10am
<https://www.eventbrite.com/e/2021-tax-credit-101-tickets-158626920389>
 - d. Doug Smith could possibly help us
 - e. Chuck Townsend?Peggy Mitchell?Bob Moran, Holly?
 - f. Anyone who pays a NH business tax
 - g. 300,000 - 240,000 goes to our project (don't get the \$ until we get the tax credits)
- ii. NRCS application approved; AC to sign
 - a. Forest management plan
 - b. Andrew will sign it and date it, June 18th
 - c. Sue will scan these
- iii. Clean up days
 - a. \$200 were expended in tire and construction debris removal
- iv. Metal dumpster?
 - a. Bridge repairs
 - b. Evergreen will deliver
- v. Maker Day
 - a. Trash to Treasure/Junk to Art day
 - i. need a set time for material collection
 - ii. Then have an exhibition day
 - iii. Judith will write some of this up
 - iv. Hold off on metal dumpster - put out some feelers
 - b. Bridge
 - i. Have JR come and look - Andrew will have him take a look
 - ii. Handrails on one side
 - iii.

Other Business

- i. Canaan Freight Shed roof
 - a. Bill from Moose Plate
 - i. Not sure when he's going to start
 - ii. Pay \$5,000 approved
 - 1. one abstention
 - b. Moose Plate round 2 (sills) due 6/25
 - i. Proposal from Tim Baker to do sills
 - 1. Selectmen were questioning the sills being "done" before the roof is done
 - 2. \$12,600 (quote) - we need to make up the difference
 - 3. If we apply, we need to put in the whole amt. - and how we will make up the difference - where is the extra coming from?
 - 4. approved for application
 - c. MVP tour
 - i. Thursday, June 24th @ 9 am - meet at the freight shed
 - ii. Do we have the town's blessing to clean out the building
 - iii. Town to drop a dumpster?
 - iv. Lydia, Melissa, Judith to approach town about cleaning out the freight shed
- ii. Folsom's Store (case dropped)
- iii. Cheever Chapel
 - a. deed is ready
- iv. Whistle blower paperwork
 - a. approved
- v. Enfield
 - a. June 30th - 6pm tour of Enfield Center buildings
 - b. a piece of property adjacent and behind needs to be purchased(?)
 - c. needs a parking lot and bathroom
- vi. Next meeting - July 18, time?
- vii. Other