

Epsom, New Hampshire

Charter of the Old Meetinghouse Revitalization Committee

Established 2017

Purpose

The Epsom Old Meetinghouse Revitalization Committee (OMRC) is chartered by the Town of Epsom, through its Board of Selectmen, to provide a community space for the residents of the Town of Epsom.

SCOPE

The scope of work includes all activities required to make the Meetinghouse ready for occupancy (i.e. septic design and installation, HVAC, electrical, plumbing, paint, fixtures, meeting all public building code requirements). All proposed uses and construction plans shall be presented to the Board of Selectmen for its approval prior to any work being done. All contracting for work will be in accordance with the Town of Epsom purchase policies.

The Committee will continue to research and seek funding for this work from both private and public sources. All proposed fund-raising efforts shall be reviewed and authorized by the Board of Selectmen before any application is made or any events are held, per RSA 31:95-b. Any and all grant applications shall be approved and signed by the Selectmen. Any and all donations of private money to this effort shall be made payable to the Town of Epsom and be deposited into the Meetinghouse Historic Trust Fund that was established in 2010 and is under the control of the Trustee of Trust Funds. All such funds/grants received through the Committee's fund-raising efforts shall be accepted by the Board of Selectmen per RSA 31:95-b.

Composition and Qualification for Membership

The OMRC shall be appointed by the Board of Selectmen and have no less than five (5) members. The members will be appointed for a one-year term. Appointed members may be removed upon a majority vote of the Board of Selectmen for failure to perform their duties (including failure to attend meetings) or for any actions which are, in the opinion of the Board of Selectmen, not in the best interests of the Town of Epsom.

The Charter will be re-issued for continuation annually until or upon completion of purpose. The OMRC should be composed of individuals who are committed to the purpose of the project and have the skills and time necessary for the accomplishment of this goal. The Board of Selectmen may designate one member to membership on the OMRC as a voting member of the Board.

Organization and Quorum

The Committee shall appoint officers, to include a Chair, Vice Chair, and Secretary, at the first meeting after reappointments are completed by the Select Board. The presence of the majority of the OMRC shall constitute a quorum. The meetings of the OMRC shall be subject to the New Hampshire Right to Know Law, including the taking of minutes to be processed and published as required under the same.

Reports


The OMRC shall create and submit reports to the Board of Selectmen.


By virtue of this charter, the undersigned Selectmen and OMRC officers support this effort and will be true to the scope of this effort.

This Charter is adopted under our hands and seal on this 22nd day of Jan, 2024 and shall expire upon the completion of the OMRC's purposes.

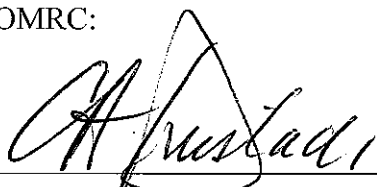
Select Board:



Cheryl C. Gilpatrick, Chair



Virginia J. Drew, Vice Chair

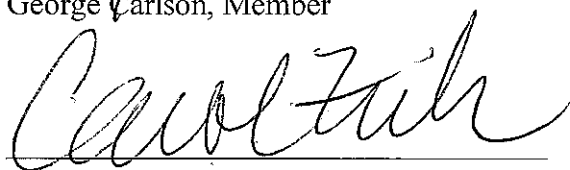

Meadow Wysocki, Member

OMRC:


Chuck Driesbach, Member


Norman Yeaton, Member


George Carlson, Member


Carol Zink-Mailloux, Member