Heritage Commission, Freedom, NH

<u>Minutes of the Commission meeting held in the Davidson Room at the Church 11/12/2015</u> (Approved 01/14/16)

ATTENDED BY: Members - Alan Fall, Bob Smart, Peg Scully, and Gale Morris. Alternate ó, Raymond Dahlstrom Select Board Rep. ó Ernie Day, Jr.

ABSENT: Members ó Scott Cunningham, Bonnie Burroughs,. **Alternate** ó Lee Fritz, Carol Foord **MEETING CALLED TO ORDER** at 6:00 pm. and conducted by the Chairman, Alan Fall. **QUORUM:** Requirement of 4 members present was met.

MINUTES OF THE 09/10/15 Meeting as recorded on draft dated 09/14/15 were accepted as presented.

UNFINISHED BUSINESS:

School House Hill Plaque: No progress. Work postponed until warmer weather in Spring 2016.

Village Store: The Register of Historical Places failed to include on recent agenda. Action now delayed until early 2016. We expect a favorable response. Representatives of õL. Chipö visited the store in response for grant money to allow improvements.

Projector use policy: A policy statement regarding use of the new computer projector is to be drafted and include: Who may use the projector; when and where; Stay in Town; Return in working condition; Borrower pick up and delivery schedule; Who will retain custody for Heritage Commission and where; Written request to borrow.

NEW BUSINESS

Select Board Meeting on 10/19/15. Alan and Bob reported on Heritage Commission activities. No questions or requests by the Select Board for a change in plans or activities.

Commission Budget for 2016: Motion passed to request \$750 for 2016. Alan will notify Karen Hatch.

Barry's Bridge: Naming of this location is old news. On 11/02/15 the Select Board authorized purchase of a name sign for this location. Alan will do an õInventory Reportö for this location.

Ch 9 video visits to town: Fun to view, No Commission action required.

Freedom People: Alan will do a profile of Sally Schenker and Mary Hockmeyer.

Changes to Buildings: Several renovation projects are being considered for buildings in Freedom. The Commission will participate in the planning activity to consider items of historical significance. **NEXT MEETING:** 01/14/16, **6.**00 pm in the Church Davidson Room.

MEETING ADJOURNED AT 7:15 PM. (1.25 Hrs.)

RESPECTFULLY SUBMITTED: Robert H. Smart, Secretary/Treasurer

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