

**Minutes of the Commission meeting held in the Davidson Room at the Church 11/10/2016**

(Drafted 11/25/2016)

**ATTENDED BY: Members -**, Bob Smart, Scott Cunningham, and Gale Morris. **Alternates** ó Raymond Dahlstrom, Phil Griffin, Lee Fritz and. **Select Board Rep.** ó Ernie Day, Jr.

**Absent: Members -** Alan Fall, Peg Scully, and Bonnie Burroughs. **Alternates -** Maureen Elliott

**MEETING CALLED TO ORDER** at 6:00 pm. and conducted by the Vice Chairman, Gale Morris.

**QUORUM:** Alternates Dahlstrom, Fritz, and Griffin were appointed to fill and vote for absent members during this meeting. Requirement of 4 members present was thus met.

**MINUTES OF THE 09/08/16 Meeting** as recorded on draft dated 10/12/16 were approved.

**UNFINISHED BUSINESS:**

**Roller Shed:** Contractor received payment of \$5,250 for work and material delivered in October. Contractor has predicted project will be completed in mid December 2016.

There was discussion regarding items now stored in the shed that may be removed after construction is completed. Ernie will coordinate planning and action regarding this material after construction is completed. The siren and housing have been removed and repair is being investigated.

**NEW BUSINESS:**

**Snow Roller:** Scott Cunningham will research and report on options to obtain a roller representative of those used in Freedom. It was suggested he contact Ken Wheeling of Vermont who participated in the vintage wagon display at the Fryeburg Fair. Bartlet and Jackson have snow roller replicas.

**Signs for School House Locations:** Nothing new to report other than a comment that there is an RSA which protects landowners from legal action of visitors if an information sign is posted. Alan will report on further investigation of what could be valuable information when requesting permission to erect identification signs.

**Why Did You Move to Freedom:** During our discussion of investigating and writing more Inventory Reports there was discussion on recording the stories people tell on why they moved to Freedom. There is group interest on doing something with this topic.

**Annual Report:** A first draft of the 2016 report was distributed for review and editing. All additions and changes should be reported to Bob Smart by the end of November so they can be included in the final document.

**Meeting and Member Schedule for 2017:** A first draft was distributed for review and editing. All additions and changes should be reported to Bob Smart by the end of November so they can be included in the final document.

**Purchase Sheet Protectors:** Bob Smart was authorized to purchase shet protectors for the Commission's record set of State Registry Applications and charge to the 2016 budget.

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**PUBLIC INPUT:** None received.

**NEXT MEETING:** 01/12/17, 6:00 pm in the Church Davidson Room.

**MEETING ADJOURNED AT 7:45 PM.** (1.75 Hrs.)

**RESPECTFULLY SUBMITTED:** Robert H. Smart, Secretary/Treasurer