Heritage Commission, Freedom, NH

Minutes of the Commission meeting held at The Library on 04/12/2012 (drafted 04/18/12)

ATTENDED BY: Members - Alan Fall, Bob Smart, Gale Morris, Carol Foord, and Bonnie Burroughs.

<u>Alternate</u> - Raymond Dahlstrom. Select Board Rep. ó Scott Cunningham **ABSENT**: Member - Peg Scully. Public ó Susan Marks and Jean Marshall.

MEETING CALLED TO ORDER BY THE CHAIRPERSON at 6:00 pm.

QUORUM: Requirement of 4 members present was met.

ASSIGNMENT OF ALTERNATES: Raymond Dahlstrom assigned to vote in place of Peg Scully **ELECTION OF OFFICERS**: Motion made and passed with all in favor to select the 2011 officers for the same positions in 2012. (A. Fall, Chair Person; C Foord, Vice Chair person: B. Smart. Sec./Tres.) **MINUTES OF THE 01/19/2012 Meeting** as recorded on draft dated 01/30/12 were accepted as presented.

UNFINISHED BUSINESS:

Inventory Sub-Committee:

- Schoolhouse Hill Project: Gale provided a stack of documents for review by Alan. They include completed application forms for the five properties. Expect to have all approval forms signed before end of April. Peg will have documents reviewed to verify that all requirements have been satisfied. Goal is to have final approval for placement of this area and buildings on the State Registry of Neighborhood Historical Districts by Old Home Week in August. A dedication event will be scheduled for the Ice Cream Social event on Thursday, 08/09/12. Peg will be asked if there are out of town guests who should be invited to this event. A sub-committee of Gale Morris, Peg Scully, Alan Fall & Bob Smart was appointed to propose design, location and cost estimate for an appropriate marker sign. The OHW committee has agreed to help.

Barn Project: Bonnie has received a large quantity of photos of barns for the õStand Aloneö barn structures in Freedom project.

Grant Sub - Committee: No activity to report.

Funding for 2012: \$500 was included as a line item in the approved Town Budget for 2012. **Chapter on Historical Resources for the Master Plan:** Peg provided a written report that she has revised the first draft and is working with the Planning Board.

NEW BUSINESS:

- **Student Stories:** We will move forward with the proposal by Carol Foord that former students of the old elementary school be interviewed and their stories be recorded in time for the OHW celebration.
- **Welcome to Freedom:** Bob was contacted by Sandy Boyle of the Happenings Organization to provide a brief description of the Heritage Commission for a new welcome to Freedom pamphlet. Bob copied parts of the last two annual reports, shared them with Alan and sent to Sandy.

PUBLIC INPUT: Susan Marks, Chair of the OHW 2012 committee, asked for and obtained information on events as listed above. Jean Marshall (Susan Marksøsister) recently moved to Freedom and is interested in being part of the Commission activities. The Select Board will be asked to appoint her to the position of Alternate.

NEXT MEETINGS: 06/14/2012; 6:00 pm in the Library **MEETING ADJOURNED AT 7:15 PM.** (1.25 Hrs.)

RESPECTFULLY SUBMITTED: Robert H. Smart, Secretary/Treasurer