

Heritage Commission, Freedom, NH

Minutes of the Commission meeting held at Town Hall on 08/11/2009

(Approved 09/08/09)

ATTENDED BY: Members - Carol Foord, Alan Fall, Bob Smart, and Gale Morris. Alternates - Deborah Fauver and Gail Bizer, Select Board Rep. ó Neal Boyle. **ABSENT:** Members - Bonnie Burroughs, and Peg Scully, Alternates ó Lee Fritz, Raymond Dahlstrom, and Alice Spear

MEETING CALLED TO ORDER BY THE CHAIRPERSON at 7:01 pm.

QUORUM: Requirement of 4 members present was met.

ASSIGNMENT OF ALTERNATES: Deborah Fauver and Gail Bizer were assigned to fill the two absent member positions for this meeting.

ORGANIZATION AND PROCEDURES: Carol Foord read the "Purpose" statement. Suggestion made that Deborah edit the "Mission Statement" so that length was at or below 25 words. Discussion followed and decision made to take no action at this time.

MINUTES OF THE 07/14/2009 Meeting as presented on marked up draft dated 08/04/09 were accepted as presented.

UNFINISHED BUSINESS:

Inventory Sub-Committee: Alan Fall presented and explained a packet of information he has assembled that illustrates the type of information being gathered and recorded. His packet includes photos and memories relating to the various district schools written by his grandmother Blanche Watson. He is using the same documentation scheme begun by the late Donald Chase.

Grant Sub - Committee: Continuing to gather information on available grant programs. Gale Morris provided a two-page list of potential grant projects for the Freedom Historical Society.

Town Hall Exterior Recommendations Sub – Committee: Agreed to drop the word "Maintenance" from committee title. New locks have been installed on all doors. Building is available for public use. Justin Brooks continues to be the contact for scheduling use of the building. For personal health reasons Justin will no longer serve as custodian of the building.

Web Site: All appropriate documents are now posted on the Town Web Site.

NEW BUSINESS:

- 1. Presentation to the public:** The Commission is scheduled for a presentation to the Community Club on November 11, 2009.
2. Neal discussed the need to better inform the Select board on activities of all town committees and commissions. He will do the presentation for our commission.
3. Neal asked for input on how to promote more public activities on Old Portland Road during the Old Home Week parade. As this subject was considered to be outside of the Commission's responsibility no formal comments are being recorded.
4. Neal asked for input regarding regulations on fireworks displays. As this subject was considered to be outside of the Commission's responsibility no formal comments are being recorded.

PUBLIC INPUT: None received.

NEXT MEETING: 09/08/2009; 7:00 pm in Town Hall

MEETING ADJOURNED AT 8:10 PM. (1.1 Hrs.)

RESPECTFULLY SUBMITTED: Robert H. Smart, Secretary