

Heritage Commission, Freedom, NH

Minutes of the Commission meeting held at The Library on 11/08/2012 (approved 01/10/13)

ATTENDED BY: Members - Alan Fall, Bob Smart, Gale Morris, Carol Foord, and Bonnie Burroughs.
Alternate - Raymond Dahlstrom, Select Board Rep. ó Scott Cunningham
ABSENT: Member - Peg Scully, Alternate - 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 was assigned for this meeting to replace Peg Scully who is recovering from a medical procedure.

MINUTES OF THE 09/13/2012 Meeting as recorded on draft dated 09/22/12 were accepted as presented.

UNFINISHED BUSINESS:

Inventory Sub-Committee:

To Be Inventoried List: Bonnie will try to have report drafted on the Drake Building in January. Gale is working on a report of her home on Elm St.

Schoolhouse Hill Project: The Roller Shed has been accepted for placement on the NH Register of Historical Places. Just received notice that the Band Stand has been approved for listing. Work on listing of the Masonic Lodge is next.

Chapter on Historical Resources for the Master Plan ó Jean Marshall will assist Peg with a document Draft. No new activity to report.

OHW – Village Walk: This event should be considered as part of the Commission outreach/education activity each year.

Interviews of former students from Schoolhouse Hill ó No activity to report

Grant Sub - Committee: No activity to report.

NEW BUSINESS:

Budget for 2012: Motion approved to have Alan and Gale work as a team to select and purchase those items that will allow for electronic storage of photos and documents relating to the Commission's activities. Cost not to exceed the 2012 budget of \$500 for all expenses.

Budget for 2013: Will request \$500.

Year End Report: Drafted by Bob and edited by commission members has been sent to the Town.

Terms That Expire 03/31/13: Bob instructed to request Select Board renew appointments of Gale Morris and Jean Marshall.

Meeting Schedule for 2013: Agreed to continue with five meetings per year on same schedule as 2012.

NEXT MEETINGS: 01/10/2013, 6:00 pm in the Library.

MEETING ADJOURNED AT 7:00 PM. (1.0 Hrs.)

RESPECTFULLY SUBMITTED: Robert H. Smart, Secretary/Treasurer