

Heritage Commission, Freedom, NH

Minutes of the Commission meeting held at Town Hall on 02/09/2010

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

MEETING CALLED TO ORDER BY THE CHAIRPERSON at 6:05 pm.

QUORUM: Requirement of 4 members present was met.

ASSIGNMENT OF ALTERNATES: Not required

MINUTES OF THE 01/12/2009 Meeting as recorded on draft dated 01/18/10 were accepted as presented.

UNFINISHED BUSINESS:

Inventory Sub-Committee: One revised and two new Inventory Reports were distributed:

- 1 Elm St. (family home) Rev. 02/06/10 by Alan Fall
- 27 Elm St. (Peg Scully home) by Peg Scully
- 14 Old Portland Rd. (Masonic Lodge) by Alan Fall

Copies of these reports will be placed in the Library, Village Store, Town Office and Secretary's binders. It was agreed that Alan Fall will keep the official Commission records of Inventory Reports and related documents on a computer disk file.

Grant Sub - Committee: Alice Spear, Gail Bizer and Peg Scully attended the NH Charitable Foundations grant orientation program in North Conway on January 20, 2010. They gained information on the need to first be recognized for an "Express Grant" before requesting higher-level funds. John Shipman reported the Green Mountain organization he is a member of had followed this procedure. Concentration is on "unfunded community needs"--- in other words, writing a grant that encompasses multi-useful needs/reaches a diverse group within one community has a better chance of being funded. The "Grant Seekers Handbook" provides information on the programs.

Documents for Town Annual Meeting – Neal reported that appropriate action has been taken by the Select board on the items we provided ó Town Hall Exterior, Funds for Commission expenses in 2010, Commission year end report. Neal will present Town Hall information at both the 2/25 Library Candidates' Night and the 3/3 Community Club Dinner.

NEW BUSINESS:

- No items

PUBLIC INPUT: None received other than comments by John Shipman as reported above.

NEXT MEETING: 04/13/2010; 6:00 pm in Town Hall

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

RESPECTFULLY SUBMITTED: Robert H. Smart, Secretary