

Heritage Commission, Freedom, NH

Minutes of the Commission meeting held at Town Hall on 04/13/2010 (drafted 04/15/10)

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

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

QUORUM: Requirement of 4 members present was met.

ASSIGNMENT OF ALTERNATES: Not required

MINUTES OF THE 02/09/2010 Meeting as recorded on draft dated 02/17/10 were accepted as presented.

AGENDA: Because of scheduling conflicts for some members it was agreed to revise the agenda as follows.

NEW BUSINESS:

1. Election of Officers for 2010 was moved and voted all in favor for:
 - Chairman ó Alan Fall
 - Vice Chairman ó Carol Foord
 - Secretary/Treasures ó Bob Smart
2. Treasurer ó Because we now have \$500 of Town funds to cover operating expenses it was agreed to establish a position of "Treasurer" to record expenditures and be the contact with the Town Administrator. On a first year basis it was agreed to add this responsibility to the Secretary position. No specific guidelines for authorized expenses were established. Reimbursement for use of personal vehicle will be \$.50 per mile.
3. Meeting Schedule ó Our first year experience resulted in the observation that monthly business meetings are not necessary and can detract from the time members have available to work on projects. Net result was to establish a new schedule for 2010 of January 10, February 9, April 13, June 10, September 9, November 11 and January 13, 2011. (Note that June ó January meetings are the second Thursday of the month.) Meeting time will remain at 6 pm. Because of acoustics problems at Town Hall the meetings will be held at the Library. Peg will make appropriate arrangements with the Library.
3. Visit to Registry of Deeds office in Ossipee is scheduled for 9 am on May 18th.
4. Bob to contact "Freedom Crossroads" and offer our inventory report of the Town Square for inclusion in a future publication.
5. Registry of Historical Buildings. After some discussion it was agreed that more information is needed on how the State and National programs work and then determine if we have buildings and information for an application.
6. The "Freedom Community Calendar" on the web is now up and running. Bob will place Heritage Commission events on the schedule.
7. A "Welcome To Freedom" pamphlet is being drafted by the Freedom Happenings organization. Bob will provide a draft listing for the Heritage Commission.
8. Gale Morris has been appointed to the Commission for a new, three-year term.
9. Alan proposed a new project that would place a marker at the sight of historical buildings that are no longer at that location. Commission members agreed to support such an activity.
10. Reviewed list of places in 2009 Freedom Town Report for inclusion on our active list,
11. For 2009 Commission members reported work hours of 130 for monthly meetings (started in April)

Project hours of 579

TOTAL 709

12. It was agreed to offer the Community Club a program of selected inventory reports for one of their fall meetings. Bob to schedule.

UNFINISHED BUSINESS:

Inventory Sub-Committee:

- No new reports ready for distribution
- List of reports to be worked on and individual assignments was reviewed. New list will be prepared and distributed.

Grant Sub - Committee: No activity to report.

PUBLIC INPUT: None received.

NEXT MEETING: 06/10/2010; 6:00 pm in the Library

MEETING ADJOURNED AT 8:00 PM. (2.0 Hrs.)

RESPECTFULLY SUBMITTED: Robert H. Smart, Secretary/Treasurer