

**HERITAGE COMMISSION MINUTES
TOWN OF DEERFIELD**

April 19, 2011

Members present: Joe Sears, Sienna Larson, Deb Boisvert, Carol Levesque, Hony Hoague, Fran Menard, Jim Deely, Elsie Brown

Guests Present: Kelly Roberts, Chris Tidwell, Nancy Brown, Herb McKinney, Sara Larson

The meeting was called to order at 7:05 pm. Jim Deely announced that Joe Sears had served on the Heritage Commission for 21 years and would be taking a well earned break from Heritage Commission active membership. He also presented an overview of our past activities for the guests and prospective new members present.

Approval of Minutes:

The February 15, 2011 Minutes were accepted as written by consensus.

Financial Report:

The report was accepted as presented as of March 31, 2011

Heritage Fund - \$2,693.47; Town Hall Accessibility Fund - \$7,592.60

No budget figures were available from the town, but with no expenses the balance should be \$300.

Unfinished Business:

Jim reported on his conversation with Mel Graykin to the effect that she was quite receptive to providing articles which we could publish on our website. It was felt by all present that this project would fit very well with our stated purpose as a Commission to raise awareness of Deerfield's historic background in the community. A sub-committee of Deb, Jim and Fran will communicate further with Mel to work out details of the project for discussion at the June meeting.

Other Business:

The new appointments proposed at the February meeting were reviewed and voted unanimously as follows: Carol Levesque agreed to move from Alternate to a full member. Fran Menard and Hony Hoague agreed to reappointment to 2 year terms (April 2013). Kelly Roberts will accept a 3 year term appointment and Chris Tidwell will accept a 3 year term appointment as an Alternate member. These appointments will result in a much more orderly membership rotation schedule for the Town Report (copy attached to these Minutes).

The slate of officers was unanimously approved (as amended to eliminate the double Secretary/Finance position) as follows: Chair – Jim Deely, Vice Chair – Hony Hoague, Secretary – Fran Menard, Finance - Kelly Roberts.

The next Meeting Date was approved as scheduled for June 21, 2011

There being no further business, the meeting **Adjourned** at approximately 7:30 PM for celebratory refreshments and presentation of thank-you cards and gifts to Joe and Elsie for their many years of dedicated Heritage Commission membership.

Minutes submitted by
Fran Menard, Secretary

Heritage Commission Website: Deerfieldnh.org