HERITAGE COMMISSION MINUTES TOWN OF DEERFIELD

November 13, 2012

<u>Members present</u>: Jim Deely, Fran Menard, Nancy Brown, Kelly Roberts, Hony Hoague, Carol Levesque, Lindsey Coombs,

Guests Present: Kate Alexander

The meeting was called to order by Chair Jim Deely at 7:05 pm. at the Library.

Jim welcomed our guest for the evening, and answered some of her questions as to use and preservation issues involved with buildings in Deerfield's Historic District

Review of Minutes:

The September 20, 2012 Minutes were accepted as written.

Review of Financials:

Kelly Roberts presented the financial report as follows:

Heritage Fund - \$2661.27; Town hall Accessibility Fund - \$7611.73

Budget – latest balance not available before this meeting.

Invoices from the National Trust for \$250 and New Hampshire Preservation Alliance for \$50 were brought up for discussion. Consensus of the membership was to pay the \$50 Preservation Alliance Membership \$50 fee, with an additional \$50 donation, and withhold payment of the National Trust invoice until further information is available as to why the fee has apparently doubled, and what publications it actually covers. Fran and Kelly will report on this at our next meeting.

Old Business:

It was noted that Sienna Larson has resigned from the Heritage Commission as her husband has been transferred to Amsterdam. Fran will send a note thanking her for her many contributions throughout her years as an active member of the Commission.

New Business:

Jim asked for a formal motion to approve the expenditure of \$1425 from the Heritage Fund, for repair and restoration of the Moderators Desk, as outlined in the bid submitted by Bruce Charest. Members had previously approved same by telephone poll and the Board of Selectmen had also given their approval to the project going forward. It was moved by Hony and seconded by Carol, with unanimous affirmative vote by all present. It was noted that \$200 has been donated by the Historical Society, and an anonymous \$100 has also been received towards the project. Additional donations from community groups may be expected as well. Fran will research any insurance issues relative to the project, from the Town and vendor perspectives.

Other Business:

Fran brought up Mel Graykin's concerns regarding possible problems with merging the Heritage Commission website with the new design plans of the Town's website. Jim will communicate with Mel directly to resolve any complications.

Nancy's notebook/Town Hall calendar recycling project has been on hold, but the concept still considered with enthusiasm by all concerned.

Carol reported that the Historical Society has set up a planning committee in anticipation of Deerfield's 250th Anniversary celebration in 2016. It is expected they will sponsor warrant articles to set aside funds each year prior to the event.

The next Meeting Date is scheduled for Tuesday, January 13, 2013.

There being no further business, the meeting **Adjourned** at **8:05 PM**.

Minutes submitted by Fran Menard, Secretary

Heritage Commission Website: Deerfieldnh.org