

**HERITAGE COMMISSION MINUTES  
TOWN OF DEERFIELD**

**January 28th, 2014**

**Members present:** , Nancy Brown, Jim Deely, Mel Graykin, Hony Hoague, Carol Levesque, Fran Menard , Kelly Roberts

**Guests Present:** Daniel Tripp, Sr.

The meeting was called to order by Chair Hony Hoague at 7:05 pm at the Library.  
Janice Clark had expressed interest in being noticed for the meeting but was unable to attend.

**Review of Minutes:**

The October 15th, 2013 Minutes were accepted as written.

**Review of Financials:**

Kelly Roberts presented the Financial Report as follows:

**Heritage Fund** - \$1864.98

**Town Hall Accessibility Fund** - \$7626.07

**Heritage Commission Budget** - \$0.00

Kelly also reported that the Town Treasurer has paid the quarterly Webmaster fee of \$100 to Mel Graykin, and the end of year \$200 balance transfer to the Heritage Fund leaves the Budget line balance at \$ 0.00

Our 2014 budget request has remained at \$600.00, to be voted on the March 11 ballot.

She also reported a balance of \$43.94 in the Town Hall Curtain Fund. After discussion it was decided to use these funds to complete the touch-up painting made necessary when the repaired curtain was reinstalled. Fran will contact the Town Accounting Department and Mark Tibbetts as to how to accomplish this.

**Unfinished Business:**

**Scenic Byways project**

Fran reported that absolutely no members of the public appeared at the noticed Public Hearing for the Candia, Deerfield and Northwood proposed Scenic Byway, held in Deerfield on January 16th. The promotional material prepared by the Southern NH Planning Commission will be distributed to Heritage Commission members individually, and placed on the agenda for discussion at our next meeting.

**New Business:**

**Jere Daniell - Humanities Council Presentation - July 20, 2014**

Hony reported that Mr. Daniell has agreed to present our Heritage Commission sponsored program on **Colonial New Hampshire, customized for Deerfield**. She also brought up the possibility of our sponsoring some sort of scholarship/composition prize for local students on some topic of local historical interest, which we could present at the Heritage Commission program. All present were enthusiastic about such a project, and follow-up contact will be made at the school as to how best to proceed.

**Other Business:**

Friends of the Library have requested that members of the Heritage Commission provide coverage at the Craft Fair on Saturday, March 15 from 9am - 2 pm, for providing information to any attendees who might be interested in seeing the restored stage curtain and moderator's desk upstairs in the Town Hall. Fran and Hony will cover the shift from 9 - 11:30, Kelly and Jim can cover part of the afternoon shift and perhaps Lindsey and Nancy can fill in where needed. Carol will check to see if the Historical Society might have their Museum open. The rain date for the Fair will be March 22nd.

Correspondence from EBI (ENVIROBUSINESS,INC) regarding the Verizon Cell Tower in South Deerfield near the Candia line was brought up for discussion of any detrimental impact on Historic properties or resources in the area. Jim will contact the Division of Historic Resources for advice on how we should respond to the situation.

Town Clerk Kevin Barry sent notice that the appointment terms of Kelly Roberts, Lindsey Coombs and James Deely expire in March. As Jim requested that he become an Alternate Member, and Daniel Tripp expressed interest in becoming a full Heritage Commission Member, it was unanimously voted by all present to request that the Board of Selectmen make the following appointments to the Heritage Commission:  
Three year terms for Kelly Ann Roberts, Lindsey Coombs and Daniel Tripp, Sr., and 3 year Alternate term for James Deely.

**The 2014 Slate of Officers was presented and unanimously voted in favor as follows:**

Carolyn Hoague - Chair  
Carol Levesque - Vice Chair  
Kelly Ann Roberts - Finance  
Frances Menard - Secretary

Mr. Barry also sent notice of the 2014 Moose Plate Grant round opening, through April 25, 2014.

**The next Meeting Date is scheduled for Tuesday, March 18th, 2014.**

There being no further business, the meeting **Adjourned at 8:09 PM.**

Minutes submitted by  
Fran Menard, Secretary  
**Heritage Commission Website: [Deerfieldnh.org](http://Deerfieldnh.org)**