

**HERITAGE COMMISSION MINUTES
TOWN OF DEERFIELD
August 11, 2015**

Members Present: Hony Hoague, Martha Smith, Dan Tripp, Carol Levesque, Jim Deely, Fran Menard

The meeting was called to order by Hony Hoague at 7:00 pm at the Library.

Martha Smith was given a special welcome as this was the first meeting she has been able to attend as a newly appointed member.

Review of Minutes:

The June 16, 2015 Minutes were accepted as written.

Review of Financials:

The financial report was reported by Fran Menard as follows:

Heritage Fund - \$2127.99

Heritage Commission Budget - \$350.00

Town Hall Accessibility Fund - \$7643.82

Curtain Fund - Trim painting by Hony Hoague and Dan Tripp with paint purchased by Fran Menard enabled this fund to be balanced out on June 3, 2015. The \$44.14 was included in the \$125.00 contributed by individual Heritage Commission members to purchase a 1/2 page ad in Deerfield's 250th program book, featuring the restored theatre curtain

Questions were raised regarding the Accessibility Fund balance. Fran will provide the complete documentation on file regarding those funds at the next meeting.

The report was accepted as presented.

Unfinished Business:

There was discussion of whether or not Heritage Commission was planning to participate in the Old Home Day Parade with a float. It was the opinion of all those present that providing root beer floats during our assigned time period of 11:30 am to 2:00pm would be all we would be able to cover with available manpower. Martha Smith volunteered to design a Poster directing customers to our location in the Town Hall, where we hope to be able to display the Moderator's Desk, and also the theatre curtain to those willing to venture upstairs. Donations will be accepted to support the Accessibility Fund, and information provided regarding the need for an elevator to provide access to programs on the second floor of Town Hall, which would bring the Town into compliance with ADA accessibility requirements.

New Business:

There was discussion of the need for Heritage Commission to work on presenting a Town Hall elevator warrant article or citizens' petition for the 2016 Town Warrant next March. Dan Tripp has accumulated good elevator cost figures and consulted with Building Inspector Rick Pelletier on appropriate enclosure construction costs. Fran will continue working with Dan, Jim and Rick to move the project forward, and explore all possible funding sources.

Other Business:

Jim reported that the School Board is supporting an hour long after school enrichment program featuring varied activities, from cooking classes to various interest clubs, and suggested support from any interested parties would be appreciated by all concerned.

As the Heritage Humanities Council program is scheduled for Sunday, October 25th, and will require advance planning for advertising, etc., it was agreed by consensus that our next meeting be moved up to September.

The next Meeting Date is scheduled for Tuesday, September 15th, 2015

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

Minutes submitted by
Fran Menard, Secretary

Heritage Commission Website: Deerfieldnh.org