

**HERITAGE COMMISSION MINUTES
TOWN OF DEERFIELD
Tuesday, January 17, 2017**

Members Present: Hony Hoague, Nancy Brown, Lindsey Coombs, Debra Murphy, Fran Menard

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

Review of Minutes:

The November 15th, 2016 and special meeting January 4th, 2017 Minutes were approved as written.

Review of Financials:

The Financial report for January, 2017 was not yet available, but Lindsey Coombs will email the numbers. or have them for our next meeting.

Unfinished Business:

The elevator warrant article has been presented to the Selectmen with 40 signatures. Fran has asked the Town Administrator, John Harrington, for a clear definition of a non-lapsing warrant article in case we are questioned on it at the Deliberative Session on February 4th. Hony reviewed for those present our discussion with several grant writers, with marginal success to date.

New Business:

Public outreach regarding the elevator project was reviewed. Hony and Lindsey will obtain cost figures for a one page mailing to all residents before voting on March 14, and Fran and Nancy will be in charge of donations to cover these costs. Hony also reported that she wishes to relinquish her position as Chair, which was reluctantly agreed to by those present, though her tenure has been deeply appreciated by all.

The following slate of Officers for 2017 will be presented for review and appointment at the next meeting:

Chair - Debra Murphy

Finance - Lindsey Coombs

Secretary - Fran Menard

Other Business:

Hony presented correspondence from Preservation Alliance, including a thank you card for our membership renewal and their latest newsletter. It was agreed by all present that our next meeting should be held before the Town Voting on March 14th, to create an explanatory mailing for our petitioned elevator warrant article.

Fran reported that Karen Leavitt has expressed interest in renewing her membership on the Heritage Commission now that she has retired.

The next Meeting Date is scheduled for Tuesday, February 21st. 2017

There being no further business, the meeting **Adjourned** at 7:30 pm

Minutes submitted by
Fran Menard, Secretary

Heritage Commission Website: Deerfieldnh.org