HERITAGE COMMISSION MINUTES TOWN OF DEERFIELD March 21, 2017

<u>Members Present:</u> Hony Hoague, Nancy Brown, Lindsey Coombs, Debra Murphy, Fran Menard Guest Present: Kelly Roberts

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

Review of Minutes:

The February 21st, 2017 Minutes were approved as written.

Review of Financials:

The Financial report was presented by Lindsey Coombs as follows: Net Budget balance: \$600 Heritage Fund Balance- \$2343.11 Town Hall Accessibility Fund - \$7661.09

Unfinished Business:

The narrow loss (78 votes) of the Town Hall elevator warrant article was reviewed, with all present disappointed, but encouraged by the obvious support evident as well. The town wide mailer was considered to be well worth the effort, and unanimous appreciation expressed for the anonymous donor who covered the printing and mailing expenses.

New Business:

Kelly Roberts was welcomed with enthusiasm by all present for her willingness to reestablish her membership, and it was moved, seconded and unanimously approved that her name be presented to the Board of Selectmen, for reappointment to a three year term.

The vote of those present at the February 21st, 2017 meeting regarding reappointing Karen Leavitt to a three year term will be resubmitted as well, to be effective on April 30th, 2017.

Debra Murphy graciously accepted her new appointment as Chair and Hony Hoague was warmly thanked for her services in that capacity these past productive years. Remaining offices will be appointed at the next meeting.

The next Meeting Date is scheduled for Tuesday, May 16th,. 2017

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

Minutes submitted by Fran Menard, Secretary Heritage Commission Website: Deerfieldnh.org