HERITAGE COMMISSION MINUTES TOWN OF DEERFIELD Tuesday ,July 18th 2017

<u>Members Present:</u> Debra Murphy, Mel Graykin, Hony Hoague, Kelly Roberts, Lindsey Coombs, Fran Menard

The meeting was called to order by Debra Murphy at 7:00pm at the Library.

Review of Minutes:

The May 16th, 2017 Minutes were approved as written.

Review of Financials:

The Financial report for July 18th, 2017 was presented as follows:

Budget balance - \$600 Heritage Fund - \$2344.71 Accessibility Fund - \$7666.32

The \$50. Invoice for Heritage Commission Preservation Alliance Membership was submitted for payment. Kelly Roberts has graciously agreed to take over Finance responsibilities from Lindsey Coombs.

Unfinished Business:

There was no unfinished business

New Business:

Debra opened discussion of choices for our proposed Humanities to Go program. There was general agreement to pursue both the New England Quilts and Brewing in NH topics and choose which could be presented at a time most convenient in October. Debra will get started on the application process.

Other Business:

After discussion of Membership status it was agreed that Fran will check with Mel and Kevin Barry that the Town records and our listing on the website are in agreement. All present expressed dismay that the Coombs family will be leaving Deerfield in August, and sincere appreciation for her considerable contribution throughout her time with us. She will be sorely missed by all.

The next Meeting Date is scheduled for Tuesday, September 19th, 2017

There being no further business, the meeting Adjourned at 7:55 pm

Minutes submitted by Fran Menard, Secretary

Heritage Commission Website: Deerfieldnh.org