

Francestown, NH
Heritage Commission Meeting Dec 10, 2016 9:00 AM

Attendees: Members:	Michele Ferencsik, Barbara Caskie, Lisa Stewart, Ruth Behrsing,
Alternates:	BJ Carbee, Elly Miles
Excused:	Brad Howell
Others	Scott Carbee

Meeting called to order at 9:05 AM

1. Acceptance of Minutes for meeting from Nov 12, 2016. Lisa motion to accept, Barb second, all in favor.
2. Treasurer's report: End of Nov have \$112,066.88. As \$113,981.88 in account. Getting closer. Invoice for Barbara Miller paid from budget, grant writing line, \$150. Cogswell grant will go out January first. Invoice for \$32 to reimburse Michelle for table at ES fair. All accept report
3. New Business: Thank you gifts for all members. Brad will get his on his return. Elly had note from Margot Horn about the web site what was set up awhile ago. The fee ends in Dec and Elly recommends we should not renew it. It is not used. \$24 for 2 years. Ruth makes motion we close site down, Elly second, all in favor.
4. Barbara Miller' Letter draft to go over as a press release. Remove the door to door part and part about dropping off at the Town Office. Small modifications in the press release were made. Barbara will adjust letter. It will be printed in Monadnock Ledger, Keene Sentinel, Concord Monitor, Union Leader. We have almost matched the \$50000, have \$38000 already. Good news that CIP Planning board recommended adding more funds to the Town Hall. Very gratifying that other groups are supporting the Town Hall. People in town are supporting and doing what they can do. Will try to contact Murphys. Elly will send packet and Michele will add personal note.
5. Upcoming dates for 2017: Family Picnic on August 5th, Saturday. Michele will put on Town Calendar. Deb Adams wants to have a Blanche Noir. We could do Black Night. Do the week after Halloween. Depends on construction. Takes about 4.5 months to do the construction. Should be able to be done for Labor Day if passes at Town Meeting. Scott mentioned we should address the construction plan so we can hang stuff and decorate. Deb Adams could be a good resource for this.

6. Letter to donors from Elly. Draft. Adjust percent to 81%. Change url to <http://tinyurl.com/francetownhalloween2016>
Send letter to everyone. Residents and property holders. Elly and Michele will try to get it out this week. Print on green. Use white labels with red Words . Make it festive. Meet Wed 14th to do stickers @ 2:30 at Town Offices.
7. Date for next Regular Meeting January 14, 2017 9:00 AM
8. Adjourn at 9:57.