

Fracestown, NH
Heritage Commission Meeting Feb 11, 2017 9:00 AM

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

Meeting called to order at 9:07 AM

1. Acceptance of Minutes from Jan 14th, 2017 meeting. Barb motion to accept, Brad second, all in favor.
2. Treasurer's Report: Looked over the Treasurer's report for the Town Report. Dec and Jan Treasurer's report were presented. The outstanding payable to Macmillin will be part of the price if we go forward and is carried forward on the reports. Ruth motion to accept Treasurer's reports for Dec and Jan. Lisa second, all in favor.
3. Old Business: Sent a copy of grant request again to the Verny Paper Mill, Cogswell is still out (need to wait), Couch denied our grant request, Samuel Hunt still out. McGinnish denied our request. Penatas still out. Have sent out followUps.

Lisa S requests monthly budget reports from Jamie.

If we owe Barbara Miller \$300 we will send a check. Not sure if it has already been paid but will approve the payment if it is needed. Michele makes motion to pay, Ruth second, all in favor.

4. New Business:
Selectman had meeting with Mike P, Mike B, Javier from Macmillin, others as well and they talked about where we are, costs, scheduling. Cost: Within 2 weeks they will have final cost info, have list of which contractors and their prices. BOS submitted Deb Adams work on electrical to them. This could bring a saving. If we can go forward in the spring, we will save \$17000 as that was for winter conditions. The warrant article authories the town to pay \$1,100,00 even though it may not cost that much. The warrant article asks for \$125,000 from town undesignated funds. Mike P has asked about water tanks outside. It's more expensive to bury the ten tanks outside. Scott mentioned we will lose space by having the tanks in the basement and have more condensation. If we had more money would do more things. Some things, like kitchen, can come later. The tanks outside is not on the table. Does the heading system heat the basement? Is there a spot left for a generator (future thought) as the Town Hall could be an emergency center. Brad will let

us know when the updated costs come in. The project won't start till we have all the money. LCHIP won't give us funds unless we have full money raised.

Maybe the Friends emailing list could be tapped. Michele will check with Cecily

5. Upcoming dates for 2017: Meeting to be scheduled when the cost bid comes in. Brad will let Michele know and we will move the regular meeting to Mar 4th.

Need to get table for town meeting for the Friends and T-shirts

6. Date for next Regular Meeting Mar 4, 2017 9:00 AM (adjusted from Mar 11th)
7. Adjourn: 9:47