

Francestown, NH  
Heritage Commission Meeting Mar 4, 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,

Meeting called to order at 9:06 AM

1. Acceptance of Minutes for meeting from Feb 11th, 2017. Brad motion to accept, Barb second, all in favor.
2. Treasurer's Report: Received \$14,425 in Feb for donations. Have invoice for \$300 for Samuel P Hunt Grant, take out of Budgeted Funds. Ruth make motion we pay, Brad second, all in favor.
3. New Business: Elly showed sign for library and request for donations. And then move the sign to town meeting table with T-shirts for sale.

A meeting with Jamie, Abigail, Henry and Macmillin. Price lowered after saving \$18000 from Deb Adams lighting plans and i we can start in Spring and Summer won't have \$17000 in winter construction fees. So need about \$23000 if town votes to add \$125000 from designated funds at town meeting. Two grants out from Verney Paper Mills and Samuel P Hunt. Others turned us down.

Article 9: Setup so we can raise and use the money we raise if we need extra money and don't have to call a special town meeting. Scott mentioned we should explain Article 9 to residents so the mystery of the funds for town hall is explained. Maybe we need to rehearse how this article is explained. Brad will do a presentation at town meeting. Jamie will do a powerpoint. Have the powerpoint slide as a handout. Bond article was authorized in 2014. Thinking about starting April 15th or at least this spring.

Article 10 is to pay things we owe if Article 9 does not pass.

4. Other: BJ Carbee asked if the electricity will be generator ready for future things.
5. Date for next Regular Meeting Apr 8, 2017 9:0 AM Elly will do minutes, as Ruth will be absent.
6. Adjourn 9:37