Francestown, NH Heritage Commission Meeting August 5, 2017 9:00 AM

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

Meeting called to order at 9:03 AM

- 1. Acceptance of Minutes. Elly made motion to accept minutes. All is favor.
- 2. Treasurer's Report: The Heritage will be the last source for funding for Town Hall. Ruth makes motion we accept Treasurer's Report. Second Brad, all in favor.
- 3. Old Business
 - a. By-Laws: Michele made motion to accept. Brad second. All in favor. Ruth will send copy to Jamie.
 - b. Horse racing is still under investigation by BOS office and Jamie.
- 4. New Business:
 - a. Landscaping, maybe can ask Garden Club to help in terms of design. Not funding. Michele will call Martine. BJ mentioned the need to plant things that have low maintenance. Simple can be better and easier. BJ said that the lilacs should remain. Elly mentioned we should be specific to the garden club and maybe we should wait til Town Hall is done. Elly mentioned that Judy Badot would be good resource and the Garden Club is looking for a project. The Garden Club has a November meeting so need to get info to them before then so they can make a plan. Scott said should have a joint meeting between FHIS, Heritage, and Museum to make sure they are all in support of any plan. The parking lot drainage is an issue and the slope side of the Town Hall on the Beehive side makes it so the riding lawnmower can't do the job. Brad not support joint meeting right now as it might be cumbersome. Elly said FHIS and museum do have a plan for drainage and landscaping and have donation of lilies.
 - b. Scott mentioned that electricity was to go under 136 for all. But people didn't coordinate on this issue so had a mess. Brad mentioned that we are not dealing with parking lot now, just some planting on common.