

Francestown, NH
Heritage Commission Meeting
April 14, 2018 9:00 AM

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

Meeting called to order at 9:00.

1. Acceptance of Minutes for meeting Feb 2018. Ruth made motion to approve. Seconded by Elly. All approved.
2. Treasurer's Report for Feb and March. Ruth made motion to approve. Seconded by Elly. All approved.
3. Old Business: Quilt is moving along. BJ will contact RP Hale .
4. New Business
 - a. LCHIP Stewardship doesn't affect us to much. Jamie writes the reports each year.
 - b. When we came to the meeting, the town hall was open. Need to make sure the Town Hall is locked and determine who is responsible. Need it in writing that we are not responsible for opening and closing and checking lights. We don't know when events are happening. Michele will write to Jamie to get this in writing.
 - c. The floor may need more maintenance and BJ said that it is milky white which often means that a water based polyurethane was used and the floor will need to be polished to maintain its original appearance. How often is the Town Hall cleaned? The cleaning crew for the town has never had to clean this Town Hall as it was closed when they started. Usually it is cleaned before an event.
 - d. BJ pointed out we need a motion light for outside. Safety reasons.
 - e. BJ said that the lift is set to a low speed, maybe that can be adjusted.
 - f. Change meetings to 6 meetings per year. Apr, May, June, Aug Sept Oct. Unless needed. Effective August 2018.
 - g. Motion made to re-elect Michele as president and Ruth as secretary by Elly, BJ seconded, all in favor.
5. Fundraising/Stewardship

- a. The store has fund-raising events scheduled for the next 6 months so we won't do anything major til Halloween.
 - b. Michele will talk to Carol about Halloween.
 - c. Set up a table at Bike Race for end of May.
6. Date for next Regular Aug 11, 2018 9:00 AM unless needed.
7. Adjourn 9:48 meeting.