

**Hampton Falls Heritage Commission
Draft Meeting Minutes June 10, 2019**

The meeting was called to order at 2:05 pm with Lou Gargiulo, Mary Ann Hill, Phil Chura and Beverly Mutrie, Chair, attending. Absent was David French, Commissioner.

The May minutes were reviewed. Mary Ann Hill requested that Put Breed becomes "Putnam Breed". Phil Chura motioned approval as amended, Lou Gargiulo seconded and Beverly agreed. Mary Ann abstained.

The balance in the Heritage Fund was \$6004.73 with interest earned of 12.32 as of May 31. Phil Chura was paid his \$1750 for photos of historic properties on May 1. A CD of photos will be forthcoming with each house file is sorted by property address. We will be receiving \$1000 the first part of July.

We discussed old business: Beverly showed a copy of a draft 8.5x11 booklet for Hampton Falls' Historic Resources. It is now 9 pages, double sided (11x17) folded and stapled. Phil will get a quote from the magazine publisher once he has an electronic copy. Beverly Mutrie will get him some JPEG old photos to be "doctored" for printing. Mary Ann would like a better front cover picture. We decided to change the name to "Hampton Falls Historic Resources Guidebook", add an 1892 map and list the properties alphabetically by street name, then numerically. There will be some color printed pages but more black and white pages. We hope to have it available by next February. Lou suggested that we sell at Town Meeting, Candidate's Night, Historical Society and Library functions, and at Town Hall.

Have not heard from Sam Powell or Michelle Louzaway about the Woodward/Powell house to be surveyed or permission for a bronze plaque on the "well-cap stone". Beverly will follow up further.

Phil Chura requests that we approve about 15 more photographic records of historic homes. In that respect, we discussed that another \$1000 would be coming from the 2019 warrant article and that we could use that money for photographs except if the Powell house becomes available for a historic register survey. Beverly Mutrie suggested approving 10 more houses at \$50 each, seconded by and all approved with Phil abstaining.

Beverly wondered whether some of the budget money would be usable for photographs as part of our documenting our historic resources. If the Commission agrees it may be possible, but certainly budget monies will be used for printing the booklet.

Mary Ann mentioned that the Preservation Alliance has a wooden window workshop in Exeter at the Rayes estate for the repair of your old wooden windows. It is a DIY workshop by Jade Mortimer on June 29.

Beverly suggests that due to the nice weather, that we meet early in the morning at 9 am starting the second Monday in July so the rest of the day is free. A motion by Phil Chura, seconded by Lou Gargiulo was heard to that effect and all agreed

A motion to adjourn was heard at 3:50 pm upon a motion by Lou Gargiulo and seconded by Phil Chura with all in agreement.

Beverly Mutrie, Recording Secretary.