

Hampton Falls Heritage Commission
Final Meeting Minutes

January 4, 2010

1. The meeting was called to order at 6:45 pm. Chair, David French, Dean Glover, Richard McDermott, Selectman's Rep., and Beverly Mutrie, Secretary were present.
2. D. French announced that Stacie Farinola, alternate, has resigned due to her non-interest in participating in the historic resources survey. She will be sent a thank-you letter with our regretful acceptance.
3. Jane Carolan, architectural historian consultant, could not make the meeting.
4. D. French will ask her to forward his house survey to get a final version. Wendy Harrington is working on her house survey form downloaded from the internet. We agreed that there may be other owners who could be asked to do the same as the preliminary step. D. French has set up hfheritagecom@gmail.com.
5. New members of the Commission: D. French will contact Tom Kennedy, Wendy Harrington, Paul Stone (if time). Wendy is willing as long as not Monday. Need Aubrey's help to publicize efforts and needed recruits. Spiz Christie, Didier Matel, Kelli Maynard, Mark Thompson, Rick Russell, and Mike Toppan were also mentioned.
6. Surveys: Dean will approach Curtis and Nason Rd. owners, plus Barton Richard will do Depot Road and the corner of Rte. 1 to the bank. Beverly will approach Brown Road owners. David will continue Sanborn corners owners. D. French will write up an introductory paragraph we can use. We will be keeping a database. We should do the Merrill House and Barn together. Rondeaus, perhaps David and Dean. Woodward's—all? We need to show some progress before voting day. Montrone's house on Kensington Road.
7. D. French needs to write the annual report for the Town Report due January 15th.
8. Secretary's Minutes: A change was mentioned to write out the month. A motion to accept as amended by D. French, seconded by D. Glover was heard and all voted yea. The minutes will be formatted in outline or numbered format from now on.
9. Treasurer's Report: Unchanged. \$203 in the account.
10. Warrant Article: We agreed that we would like to have the funds (\$1000) to carry out the duties of the HC as specified in RSA 674:44-b including for doing an historic resources survey. B. Mutrie will convey this change to Eric.
11. Blue Chip Barn: We need to set a time and date to survey the barn. We have permission from the realtor, Dana Mitchell. B. Mutrie asked Mary Ann Hill and Dave Roberts if they would participate too, and they agreed.
12. Demolition Delay Ordinance: The Planning Board will insert this regulation into the Building Code and have it voted on next year as it will be less problematic there. The building inspector has a category for demolition permit on his building permit.
13. Merrill House: D. Glover reported he has attended several meetings. There is supposed to be a conjoined analysis of needs done by the committee. They are receptive to ideas about how to approach the Planning Board. B. Mutrie suggested they ask first for a non-binding review.
14. Fundraising: Promote bequests, auction, spaghetti supper, Thanksgiving supper... all mentioned.
15. Unitarian Church: promote the historicity and amalgamate into the community with more events like the Carol Sing.
16. Show that the Heritage Commission will help keep property values up, by nurturing maintenance of historic properties. Make it fashionable to maintain our Heritage. Everyone seems to like the rural atmosphere of HF considering the results of the Raspberry Farm fundraising/purchase.
17. A motion to adjourn was heard at 9:40 pm by D. Glover, seconded by R. McDermott and all voted yea.
18. Respectfully submitted, Beverly Mutrie, recording secretary.