

**Hampton Falls Heritage Commission  
Draft Meeting Minutes  
October 3, 2016**

Members present: Beverly Mutrie, Chair, Mary Ann Hill, Secretary, Ann Haggart Commissioner,

Absent: David French Commissioner, Larry Smith ex officio Commissioner

The meeting was called to order at 1:06 PM by B. Mutrie

Treasurer's report: Balance in the HC account was \$1144.69 as of 10/1

Review meeting minutes from July, August and September:

- July minutes: A. Haggart moved to accept these as written, B. Mutrie seconded. All in favor.
- August minutes: A. Haggart moved to accept as amended, B. Mutrie seconded. All in favor.
- September minutes: B. Mutrie moved to accept as amended, A. Haggart seconded. All in favor.

Discussion of topics from August 1 workshop:

- a. Establish an historic district so can apply to be a Certified Local Government (CLG). District to be composed of the Town Hall and the Old Library (aka Historical Society's museum), both of which are on the State's Register of Historic Places.
- b. Procedure: Obtain Selectmen's approval to establish this historic district; verify the procedure; draw up a warrant article for the voters. Rewrite "Hampton Falls Historic District Regulations" from 2006 to fit the Town Hall and Old Library area. Judy Wilson and Donna Onaki are willing to assist. Email them and invite them to the November HC meeting.
- c. Print out the check list for application to be a CLG from the Div. of Historical Resources website. HC can be overseer of the Historic District so don't need a separate commission.

Goals/Action Items Updates:

- a. 300<sup>th</sup> Status report by A. Haggart: Fall fundraiser to be a chicken BBQ with the fire dept. Sunday October 23, 11:30 to 2:00 PM. Use to promote awareness of the Tricentennial in 2022. Chicken poster to be mailed. Discussion of printing and postage details.
  - i. Website, facebook, and Instagram being set up. Logo settled.
  - ii. Timeline for all the projects related to the Tricentennial: 2016 finish old house and barn survey; 2017- Historic District; 2018 CLG; 2019- map of historic resources/buildings; 2020-2021 – Historic markers on all old houses (Becky Dean, boyscouts?) ; 2022 Trolley tour, BBQ/picnic
  - iii. A. Haggart, D. French and A. Montrone requested that seed money for the Tricentennial be added to the Town budget. The request was denied. L. Smith might propose \$3000 be budgeted and anything over that be raised in a Warrant article. There will be a public hearing on Tricentennial funding. Have a donation request ready for the hearing. Enclose remittance envelope.
  - iv. Book on the updated town history a definite. Historical Society working on getting an author.
  - v. Original play discussed. Stratham spent \$30,000 on theirs. Pontine Theater mentioned.
  - vi. Map/trolley tour of historic locations and resources. Still under consideration for HC or PTO.
  - vii. Archeological dig: Wakeda indian mound, Munt Hill, Edgerly farm, Indian Rock Farm. Contact Humanities Council and State Archeologist re Indians on the Seacoast. Internship opportunity for UNH archeology student perhaps. Visit Indian Museum in Warner for ideas. Get the person who set it up as a speaker, possibly for the historical society.
  - viii. Look up 1972 town report. Determine what the town appropriated for the 250<sup>th</sup> celebration that year.
- b. Elm Trees: No report. Suggest removing dying apple tree by town hall and put an elm there.
- c. Old House, Barn, Historic Resources Survey: B. Mutrie finishing the spreadsheet for old houses.
- d. Demolition Ordinance Procedure: No Progress.
- e. Other: Time capsule for Tricentennial in a special metal, waterproof box for photos and objects both. (Something in pewter to honor Starvish.)

M. Hill would like to post some of the handouts from the Aug 1<sup>st</sup> workshop on the website. She will contact Wendy.

Motion to adjourn by A. Haggart, seconded by B. Mutrie. All in favor.

Meeting adjourned at 2:50

**Next meeting to be on November 7 at 1:00 PM**

Respectfully submitted, Mary Ann Hill, Secretary

