

**Hampton Falls Heritage Commission
Final Meeting Minutes
September 12, 2016**

Members present: Beverly Mutrie, Chair, Ann Haggart Commissioner, David French Commissioner.

Late arriving: Mary Ann Hill, Secretary, Larry Smith ex officio Commissioner

The meeting was called to order at 3:30 PM by B. Mutrie

Treasurer's report: Liz Riordan joined the meeting and was asked to email the Balance in the HC account so that we could get it in a timely manner. Liz agreed. Balance was unchanged from July meeting.

Goals/Action Items Updates:

- a. 300th Status report by A. Haggart: Have a good steering committee; by-laws have been written; a survey is scheduled for fall with accompanying donation request letter. Fall fundraiser to be a chicken BBQ with the fire dept. Sunday October 23, 11:30 to 2:00 PM. Website set up in 45 days by A. Montrone's friend. Set up facebook and Instagram too? Now have a logo but change the colors. Sununu lecture, chocolate fest? Money should be added to the budget under Patriotic Purposes. Still considering book to update the town history, and possibly an original play. Ann to meet with Music Hall, Strawberry Bank marketing director.
 - i. Map/trolley tour of historic locations and resources. Tie to Applecrest. Funds from NH Charitable Trust perhaps. B. Mutrie has a map.
 - ii. Apply to create an Historic District comprised of Town Hall and the Old Library. A. Haggart moved, D. French seconded. All in favor. Can apply then for CLG, makes more money available. (Judy and Donna) Selectmen moving to have entry doors replaced so they are ADA compliant. H.C. can weigh in on the appearance. Cost is \$30,000+.
 - iii. Neighborhood Heritage District at Sanborn Corners tabled for now.
 - iv. Archeological dig: Wakeda indian mound, Munt Hill, Edgerly farm. Contact Humanities Council and State Archeologist re Indians on the Seacoast.
 - v. Celebrate multinational ethnic day with music and food from different countries: 401 Tavern for Cuban, Slavic food from Exeter farmers market, etc., to raise funds.
 - vi. If the committee can get \$5,000 seed money from the town, they can apply for a matching grant from the state.
- b. Elm Trees: L. Smith reported that 100 are on order. Need more people to sign up. Will push for more orders closer to the delivery date. Refer to old Town photos for marketing and for placement of trees.
- c. Old House, Barn Historic Resources Survey. B. Mutrie reorganizing the spreadsheet for this. Need to find out about foundations. See next item.
- d. Demolition Ordinance Procedure: Ask building inspector about how his new software handles this. Also ask him if his new software has a category for foundation type.
- e. Millstone by old Ackroyd property: L. Smith reported that the survey of the property has been completed. The stone is not named as a bound on the deed, nor is it obvious who actually owns the stone. Road agent should replace the stone between the two stone walls since it shouldn't have been moved when it was.

Status of LAS windows: Nothing being done with the old windows. No RFP sent out. Warrant Article: School Board responsible for retaining the heritage of the building.

Other: Request that the Selectmen put money in the Planning Board budget for a Secretary for the HC.

A Town Handbook like the one from Hampton might be a fun thing to do for the 300th. Booklet from Acton MA another example, architectural history of an area.

Motion to adjourn by B. Mutrie, seconded by D. French. All in favor.

Meeting adjourned at 5:10

Next meeting to be on October 3 at 1:00 PM

Respectfully submitted, Mary Ann Hill, Secretary