## Hampton Falls Heritage Commission Draft Meeting Minutes July 11, 2016

The meeting was called to order at 1:12 PM by B. Mutrie

Members present: Beverly Mutrie, Chair, Mary Ann Hill, Secretary, Ann Haggart commissioner, and Larry Smith ex officio commissioner. Absent: David French Commissioner

Minutes from June 6 and June 13: B Mutrie corrected the spelling of two names, G. Szydlo and M. Stier. Motion to accept the minutes as amended by A. Haggart, seconded by B. Mutrie, all approved. It was suggested that a copy of the amended minutes be sent to all the participants at the June 6 meeting.

<u>Treasurer's report</u>: \$1,207.04 was the balance as of June 6. Unchanged from May.

## August 1 program:

- 1. What: Maggie Stier and Nadine Peterson will be presenting a program about Neighborhood Historic Districts (NHD), local Historic Districts (HD), and being a Certified Local Government (CLG). If we can establish a NHD or HD we can qualify to be a LGC which would give us access to grants and funding, and technical assistance. Relates indirectly to the preservation of LAS old windows.
- 2. Where: HF Library. It has good audio-visual equipment, a kitchen for refreshments, and ample room.
- 3. Time: 4 PM
- 4. Refreshments: Lemonade, A Haggart; iced tea, M. Hill; cookies, cheese crackers, B. Mutrie.
- 5. <u>Titled:</u> "Building Capacity to Preserve Your Local Heritage: A Workshop for Heritage Commissions in the Seacoast"
- 6. <u>Invitations</u>: Also invite Donna Onaki and Judy Wilson, Tricentennial Committee. B. Mutrie will invite the School Board and Mr. De Bois. Open to the public. Poster?
- 7. Handouts: M. Stier and N. Peterson will provide these.

## Goals/Action Items Updates:

- 1. Elm tree status: 31 have been reserved and paid for. Heronfield Academy is having a landscape design drawn up and wants to use Elm trees. L. Smith will follow up with them. Applecrest is interested in putting them on Rte 88. Can accept donations for the trees even if an individual doesn't have a place to plant one. Identify other sites for the trees. L. Smith had to leave at 2:10.
- 2. 300<sup>th</sup> HC support with map of locations of historic interest/significance. George Koch said he could do a video of streets and homes as they are now and superimpose this over old photos of the same locations. Bev will contact George for more details, and see if he still has time to do this.
- 3. Old house and barn survey. B. Mutrie has the data, is working on a report.
- 4. Demolition ordinance. B. Mutrie contacted M. Sikorski, building inspector, re Janvrin property. No details yet.
- 5. Millstone at former Ackroyd property. Jones and Beach survey in the works. Need to look up the survey done for the conservation easement on the property. In the Town vault or Registry of Deeds.
- 6. Archeology: A. Haggart proposing archeology work for Tricentennial. South School and North school both proposed as possible candidates for this project.
- 7. Need new member(s)/alternates for the Heritage Commission.

Discussion re NH DOT guard rail improvement project for Rtes. 88 and 84. Site on 84 is a concern because of the dam and beautiful old bridge at that location. B. Mutrie will write a letter to the Board of Selectman expressing our concerns. BOS will write a cover letter and send both to the DOT.

## Next meeting on August 1 at 4:00PM.

Motion to adjourn by A. Haggart, Second by B. Mutrie. All in favor. Meeting adjourned at 2:35

Respectfully submitted, Mary Ann Hill, Secretary