Hampton Falls Heritage Commission Draft Meeting Minutes June 18 2018

Present: Beverly Mutrie, Chair, David French, V-Chair, Mary Ann Hill, Phil Chura, Commissioners. Absent: Jim Z, Selectman.

We began the meeting at 2:06 PM. The May minutes were approved upon a motion by P. Chura, seconded by M. Hill and the rest agreed. There is \$6131.03 in the Heritage Fund. A payment of \$1250 to P. Chura for photographs will be deducted soon.

P. Chura stated that the survey form is missing Joanne and Marty Lonergan's house at 94 Goodwin that was built in 1864. B. Mutrie will correct. The brush around the WB stone is pretty thick and may be insurmountable for a picture at the present time. The survey is pretty much complete. There are a few "holes" that need to be filled in.

D. French	i updated	us on the 300th (Lelebration Co	ommittee	e's progress.	They will	l be having a ca	rnival at Applecres	st after
Labor Day	y in	_?							
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The pewter Covered Bridge ornament is in the works. The HFHS will most probably do some oral histories instead of a history book addendum. No cookout/farm to table meal planned.

B. Mutrie suggested that we might want to produce a self-guided tour map of HF for the 300th if we don't have the money to do the Heritage House signs. M. Hill showed us a Conservation Booklet/Pamphlet in color that was mailed to every house about 10 years ago. Ours could either be 8.5x11 or 11x17 folded in color with a map and a small summary of each house. P. Chura can print in color cheaply. He will get a cost for a double sided print for 1000. B. Mutrie wondered if a Commemorative Calendar would be a possibility too.

M. Hill reported on the Emergency Management meeting. They are concerned about the Rte. 1 bridge and Whittier Pond flooding. If that happens, the supports for the Rte 84 Keyhole bridge would become weaker.

P. Chura asked if there were any outhouses in town. B. Mutrie said Allison Janvrin had one in his garage/barn. D. French has one in his barn. There may be others. It would be fun to do a treasure hunt with outhouses as a question. The same for the Underground RR houses in town or even the houses with ghosts.

We will postpone discussion of the Local Historic District as proposed last Feb for the near future. There are still some negative opinions on the Planning Board.

The TIC Committee has placed the repair of the Museum in the hands of the SB.

We have not been able to have a full board for at least two months. We wondered if Jim Z. would appoint and perhaps E. Beattie would come in his place. The RSAs state that a Selectman must be a member. We still need to find new alternates.

Homework: Read the OSI Conference report that B. Mutrie handed out.

The meeting adjourned at 3:06 pm upon a motion by M. Hill, seconded by D. French and all agreed.

Beverly Mutrie, Acting Secretary