

Hampton Falls Heritage Commission
Draft Meeting Minutes- April 8, 2019

Present: Beverly Mutrie, Chair, David French, Vice-Chair, Mary Ann Hill, Phil Chura and Lou Gargiulo, Commissioners.

The meeting commenced at 1:55 with a review of the previous draft minutes. The minutes of February 8th were approved after a motion by D. French, seconded by P. Chura. The February 20th minutes were approved upon a motion by D. French, seconded by M. Hill, and a unanimous vote. The minutes of March 13 had changes: in paragraph 2 to "Ethan Anthony" of the Cram Architecture Firm, and D. French requests "144 Exeter Road" instead of Aberdeen Farm for clarity. These changes were approved with a motion by D. French, seconded by M. Hill and all agreed. The minutes of April 3rd (Demolition Delay site visit at 86 Drinkwater) were approved as written upon a motion by M. Hill, seconded by P. Chura and all concurred. L. Gargiulo abstained for all votes as he was not in attendance for those meetings.

The balance in the Heritage Fund is \$7727.04, including interest of \$15.85 and expenses to B. Mutrie for the Cram Barn interior photo of \$14.97. Phil Chura asked to have us pay for another 10 drone and still photos of 10 more historic buildings for \$500. A motion by D. French was heard to approve that expense, seconded by M. Hill and all agreed.

D. French summarized for L. Gargiulo our mission and our current projects. We are gathering information in order to put one or two houses on the State Historic Register. D. French has been in contact to one of the Gov.Powell's sons re 27 Kensington Rd. L. Gargiulo would like to have a copy of both earlier submission to NHHDR . B. Mutrie will provide. We are also compiling a Guidebook to our Historic Resources for the 300th.

We have had help from Wendy Harrington regarding our Website and Facebook pages. She has cleaned up the Facebook account and Beverly is in the process of amending the Town's website information. She and Wendy will work out the password for the Heritage Email account. We could also use "What's Going On in HF" for spreading information at voting time. We need to check the town's website and social media policy in order to comply as we will be posting more information on it. M. Hill provided a copy from 2016. We were also informed by the Town that future meetings will now be recorded in the big room after a lesson on use of the equipment.

We elected B. Mutrie as Chair, upon a motion by P. Chura, seconded by M. Hill with unanimity.

We elected D. French, Vice Chair, by a motion by P. Chura, seconded by M. Hill and all agreeing.

Since there were no volunteers for Secretary, D. French motioned B. Mutrie as Secretary, P. Chura seconded, and all concurred.

We discussed the Plaques for the two memorial bridges in town. Each bridge for a WWII veteran. We will contact the Division of Historical Resources and the DOT for the possibility of a sign and their concurrence. L. Gargiulo suggested that we contact Stratham about the Daniel Healey Memorial Bridge sign near the Cooperative Middle School.

Another issue pending is the possible delay in notification of the Demolition Permit request to the Chair. The requested permit languished in the Heritage inbox at the Town Hall from March 26, until April 1. This may be due to the BI's schedule so B. Mutrie will double check and see if there is a need for a quicker solution.

The meeting adjourned at 3:23 pm upon a motion by P. Chura, seconded by M. Hill with all concurring.