

Hampton Falls Heritage Commission
Draft Meeting Minutes May 13, 2019

The meeting commenced at 2:03 pm with Beverly Mutrie, Chair, Phil Chura, Commissioner and Lou Gargiulo, Selectman, present. Absent: Mary Ann Hill and David French, Commissioners. The Chair appointed Phil Chura to oversee the audio-video equipment as this meeting was being recorded. The Minutes of April 8 were approved as written by a motion by Phil, seconded by Lou and approved.

The Treasurer's Report: Balance in the Heritage Fund was \$5992.21, after an expenditure of \$1750 for photographs and \$15.37 interest. The balance in our budget is \$1135.03.

We discussed Phil doing more photographs...he's done a couple unsolicited and might do a few more without trees interfering. We will discuss next month and look at our cash flow. Beverly did some research on printing the Guidebook. Her contact stated it was much cheaper to print it as an 11x17 booklet. In that case it would be slightly trimmed and printed with high-quality B&W machine. Phil repeated that he could have the book made like Hampton Falls Living on shiny paper in color for about \$2-3 a copy. Beverly will change the formatting to the larger size and then get an estimate from both places.

Beverly reported she emailed Michelle Louzaway, the owner of the "Well-Cap Stone" or "Mill Stone" at the corner of King and Sanborn. Michelle will be in touch when she returns from the south.

Beverly contacted the State DOT re the signs for the two Memorial bridges. They are the I95 overpass bridges since it was a Blue Star Highway bill. Mr. Lambert of the DOT said they could do the signs --two for each bridge and max cost of \$1000. Beverly suggested that we see if there could be a combined effort to raise the funds for this Tercentennial project and have a dedication. There may be a few Veterans that could contribute. Lou will put out some feelers. Beverly passed out the proposed Heritage addition to the Master Plan. There were no changes needed. Beverly will forward to Todd after final check.

Also mentioned was the meeting Beverly had with Ray Lawler, owner of Put Breed's house on Exeter Rd. He is restoring it and the barn and asked some questions about help with the Scenic Road issue re State Register and moving the barn. Beverly answered his questions about that and the Barn Easement as best she could. Phil will do this house when the siding is finished. Phil has had inquiries re the Historic House Plaques. Beverly will send form. Mary Ann needs to present further info on sign vendors.

Beverly mentioned that the Museum is interested in a fire/security alarm system. Phil said to contact Dave at American Alarm Co. who lives in town.

Meeting adjourned at 2:30 upon a motion by Beverly, seconded by Lou and all agreed.

B. Mutrie, Secretary/Chair.