### HERITAGE COMMISSION (HC) TOWN OF HOOKSETT

# MINUTES OF MEETING June 7, 2008

Members present: Kathleen Northrup, Sally Humphries, James Walter, Carolyn Schroeder, David Boutin. Absent: Paul Loiselle. Excused: David Bernard.

Meeting called to order at 1:50 p.m. at the Library.

Jim moved acceptance of minutes of 5/13/08, D. Boutin seconded. Minutes approved.

### **NEW ITEMS:**

- 1. Group wants to participate in Old Home Day again this year, Saturday, October 4. KN will send in registration form. Sally, D. Boutin, Kathie and Carolyn will coordinate table coverage. Old Home Day committee is also asking for volunteers on the day of the event.
- 2. Draft of Annual Report distributed to members. Another very productive year. Members will review and let Kathie know any additions/omissions. If we hear about the Moose Plate grant before the deadline, we will add that.
- 3. Afghans are now available in the Town Clerk's office so anyone inquiring may be referred there to purchase them. D. Bernard made the hanger for display.

### **Review Assignments**

No progress to report.

#### **OLD BUSINESS:**

### Heritage Day, May 17

We had a good day in merchandise sales. Nine people took the tour.

#### Head School

D. Bernard and Kathie appeared before the council 5/14; the council approved awarding of the contract. The shed has been cleaned out so work is ready to begin whenever the contractor is ready.

We should hear about the status of the Moose Plate grant application by the end of June.

No progress on selling the prints. Sally given permission to dispose of the second Bible. One has already been returned to the Robie family, the original donors.

### **Historic Markers**

The dedication for the Martin's Corner School marker has been set for Saturday, October 18, 2 p.m. Discussed possible markers for next year.

# **Barns Project**

Two binders were presented to Council Chair on June 2, 2008, to be kept in the NH Room at Library. Carolyn will follow-up with Mary about the CD for our files as promised in the release.

# <u>ASSIGNMENTS</u>

- 1. All continuing research on assigned historic sites
- 2. D. Boutin, CLG
- 3. Kathie, price DVD/VHS machine
- 4. Jim, stone wall project
- 5. Kathie registration for Old Home Day
- 6. All review draft of annual report
- 7. Carolyn Barns CD

The meeting adjourned at 2:15 p.m.

Kathleen Northrup Chair June 8, 2008

Next Meeting: Tuesday, July 8, 2008, 6:45 p.m., at the Library