

HERITAGE COMMISSION (HC)
TOWN OF HOOKSETT

MINUTES OF SPECIAL MEETING
May 9, 2009

(There was no April meeting)

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

Meeting called to order at 3:00 p.m. at the library.

A special meeting of the Hooksett Heritage Commission for May 9 was called on May 8, 2009. The Notice of Special Meeting was posted at the Municipal Building and the Hooksett Public Library prior to 1 p.m. on Friday, May 8, 2009.

The reason for calling the special meeting was to consider obligating funds for the interior work at Head School. These funds will come from the Conservation License (Moose) Plate Grant Program.

On May 3, 2009, the HC requested of Town Administrator Granfield a waiver of the three-bid requirement for repairs to the tin ceiling and authorization of the contract for \$2,900. On the evening of May 6, the Chair of the commission was notified that the contractor could start work on Tuesday, May 12. He advised that he had several large contracts starting on June 1 but could fit our job in before then. In the scheme of things, it is preferred that the ceiling work be done first. It is to our benefit to accommodate the contractor's schedule or risk what could be substantial delays in the project.

The next regularly scheduled meeting of the Heritage Commission is not until May 26, 2009. The special meeting was called so a vote could be taken, and the contract signed on Monday, May 11, prior to the start of the work.

D. Bernard moved that the contract for repair of the tin ceiling be awarded to Don Roberts General Contractor in the amount of \$2,900. Paul seconded. Discussion was had. Motion unanimously passed.

Meeting adjourned at 3:20 p.m.

Kathleen Northrup
Chair
May 9, 2009

Next Meeting: Tuesday, May 26, 2009, 6:45 p.m., Library

