HERITAGE COMMISSION (HC) TOWN OF HOOKSETT

MINUTES OF MEETING February 23, 2010

Members present: Kathleen Northrup, Roxanne Kate, and Sally Humphries. Absent: Steven Boyd, Paul Loiselle, James Walter. Excused: David Bernard.

Meeting called to order at 6:45 p.m. at the library.

Acceptance of 11/24/09 minutes deferred again. Insufficient members present who were at that meeting.

Kathie cited amendment to the minutes of 1/26/10: page 2, Head School section, re wood for desks. Both Premium and Select grades are being used, not just Premium. Seventh paragraph to be amended accordingly. Roxanne moved acceptance of the minutes of 1/26/10 as amended; Sally seconded. Minutes approved.

<u>NEW ITEMS</u>:

- 1. Report on receipts: Kathie reported \$135.54 for sales at home in Feb (2 Hardy books and 6 posters); Roxanne reported sales at outlets after our last meeting of \$15.
- 2. Discussed supply of afghans. Sally moved to order 10 more of each color (+/- depending on weaving run). Roxanne seconded, all approved.
- 3. Discussed Heritage Day in May. Saturday, May 22 was agreed upon as the date. This year's theme by the National Trust for Historic Preservation is *Old is the New Green*. The Town Hall Preservation Committee would like to participate. Talked about a few possible activities including an attic treasures sale, antique appraisals, and a speaker as well as a ceremony to recognize the Town Hall's listing on the State Register. A meeting will be scheduled soon with all the groups to start plans. Members will think of activities.
- 4. The Economic Development Committee/Manchester Chamber of Commerce is presenting *Hooksett Business After Hours/Chamber Event* on Tuesday, March 2 from 5 p.m. to 7 p.m. at Cocci Computers. The theme is Hooksett Business/History of Hooksett so Kathie offered to loan some printed photos to hang in the Cocci offices; she also will provide a flash drive with photos so they can project them on a screen throughout. It is open to the public.
- 5. Boston Post Cane. Kathie assisted the Town Administrator's office in locating the oldest Hooksett Citizen for presentation of the cane. This will be done at the council meeting 3/10/10 to a 98-year-old woman. Discussed presenting her with something from the HC.

Kathie suggested perhaps doing a joint presentation with the HHS of one of our afghans. All agreed. Kathie will contact the HHS.

Review Assignments:

- 1. 2006 leftover calendars. Deferred.
- 2. Jim, ask about amending Planning Board minutes? To correct some inaccuracies. Deferred, Jim absent.

OLD BUSINESS:

Head School

A volunteer made the outside #1 sign and a wood box. He donated wood for the sign but needs to be reimbursed for the wood for the wood box. Roxanne made a motion to expend \$62.61 for wood for wood box; Sally seconded. All approved.

Sally has completed the fleece erasers and painted the coat hooks.

Kathie did her PowerPoint on the preservation project at the Underhill faculty meeting 2/4/10. Upcoming schedule: Memorial faculty meeting, March 2; Hooksett PTA March 3; Cawley School March 8 and 9. A couple of schoolmarms also attend. HC members are welcome to attend the PTA meeting at 7 p.m. at Memorial School. The PowerPoint will be shown followed by a brief lesson from the schoolmarms.

Oral History Project

Kathie continues to work with the transcribers.

Stone Wall Project

Roxanne reported on her progress with the stone wall inventory. She has spoken to the Town Planner and gotten information about new aerial photos that will be available this year and a Geographic Information System (GIS) program she might utilize. Discussed the efficacy of the project in light of our new proposed stone wall protection regulation. Roxanne feels it is worth pursuing.

OTHER

Goals for this year: Roxanne: Will complete the stone wall project

ASSIGNMENTS

- 1.
- 2.
- 3.
- Kathie, order afghans All, ideas for Heritage Day, 5/22/10 Kathie, materials for EDC event on 3/2 Kathie and others presentation of afghan, 3/10 4.
- All, goals for 2010 5.

Meeting adjourned at 7:30 p.m.

Kathleen Northrup Chair February 24, 2010

Next meeting Tuesday, March 23, 2010 6:45 p.m., at the Library