

HERITAGE COMMISSION (HC)
TOWN OF HOOKSETT



MINUTES OF MEETING
June 28, 2011

Members present: Kathleen Northrup, Roxanne Kate, Sally Humphries, Gary Lee. Excused: David Bernard. Absent: Dan Paradis.

Meeting called to order at 6:45 p.m. at Head School.

Tonight concludes the service of David Bernard on the Heritage Commission having served since 2007. The HC thanks Dave for his exemplary service to the commission, especially his work on the Head School preservation project.

Introductions of new member, Gary Lee.

Roxanne moved acceptance of 5/24/11 meeting minutes; Sally seconded. Approved.

NEW ITEMS:

1. Roxanne reported on receipts
2. We have been invited by the Farmers' Market group to participate in the grand opening for this season on Wednesday, July 6. The new location of the market was formerly a family farm, raising gladiolus for sale to the public, so there's an historical connection. Sally will pick up the posters at the Clerk's Office that day; Kathie will bring other merchandise.
3. Sally moved to expend \$10 for a registration fee for the Preservation Alliance program in Chichester 6/28/11 on State Register Applications. Roxanne seconded, all approved. Kathie attended. It was an interesting session and a chance to do some networking with other Heritage Commissions and Historical Societies. Two Hooksett sites were used as examples.
4. Kathie noted that we haven't discussed goals in a while so that will be put on the July agenda. Members will think about what they'd like to do this year, what they'd like to see the commission accomplish.
5. The bill designating the third week in October as NH History Week has been signed by the Governor. We will discuss at our next meeting what we'd like to do.
6. Members had been sent the annual report of the HC for 7/1/10 to 6/30/11 Town Report. Approved for submission.

Review Assignments:

1. Kathie - mural and reinstall plaque//no progress

OLD BUSINESS:

Heritage Day, Saturday, May 28

All went well at the unveiling of the newest historic marker. Roxanne sent a thank-you note to the church for use of their equipment.

Head School

We need a volunteer to draft rules for use of the facility.

Kathie advised that the School District had granted a generous allotment to the Head School Society schoolmarms to defray expenses of their recent trip to the Country School Association of America annual conference. Roxanne moved to withdraw our \$200 donation for the same purpose granted at last month's meeting; Sally seconded. Approved.

Dave has contacted a locksmith about the front door at Head's. He and Kathie need to visit the site.

Demo Review

Roxanne moved to adopt the criteria we'd developed; Gary seconded. All approved. Kathie will send a copy to the Planning Board as requested.

Need to appoint new 3-member committee; deferred to next month.

Discussed briefly the potential demo list. Gary offered to check out the listings and report back.

Pinnacle Project

No meetings since last report.

Hooksett History Book Update

Roxanne will do a list of the proposed topics for next week's Farmers' Market. We may be able to get some input from those attending.

Rules and Procedures

Reviewed Sally's draft. Kathie and Roxanne had questions/comments. Sally will redraft and email the revised copy for discussion at our next meeting.

Policy for Selling Photos

No action at this time. Kathie will keep track for the next few months of how many requests she gets for photos.

State Register

Pinnacle application filed June 15. It will be considered at the July Historical Resources Council meeting.

Kathie is proposing the Pinnacle as the cover for this year's annual report.

Old Town Hall Update

Need a rep for the committee. The THPC has not met in a while.

Stone Wall Project

Group decided to discontinue this project at this time, mostly investment vs. reward. With the passage of the stone wall protection regulation, the burden is now on the petitioner to show the location of walls, etc.

ASSIGNMENTS

1. All - participate in Farmers' Market 7/6/11
2. All - goals for the coming fiscal year
3. All - how to participate in NH History week
4. Kathie - mural and reinstall plaque
5. Gary - review potential demo list
6. Kathie - copy of criteria to Planning
7. Sally - redraft procedural rules

Meeting adjourned at 7:50 p.m.

Kathleen Northrup, Chair
July 3, 2011

Next meeting Tuesday, July 26, 2011 - 6:45 p.m., location to be announced