HERITAGE COMMISSION (HC) TOWN OF HOOKSETT



MINUTES OF MEETING September 23, 2014

Members present: Kathie Northrup, Jim Sullivan. Absent: Scott Riley. Meeting called to order at 6:45 p.m. at the library. Jim moved acceptance of the 8/26/14 minutes; Kathie seconded. Approved.

PUBLIC INPUT: None

COMMUNICATIONS, CORRESPONDENCE AND MISCELLANEOUS:

- 1. Kathie reported on sales at Robie's Jul-Aug
- 2. Kathie presented expenses for reimbursement, Cat's Meow pieces. Jim moved to pay \$613.06, unanimously approved.
- 3. Kathie noticed the pine tree near the old granite mileage marker is growing over the marker. She has asked MS&G to trim it back.
- 4. Town has ordered granite POW/MIA chair for Veterans' Park. Swenson's says 4-week lead time.

REVIEW ASSIGNMENTS:

1. Scott, list items for sale. Deferred, Scott absent.

NEW BUSINESS:

1. Budget for 2015-2016. Discussed request. Decided on same as this year-- \$3500: \$1000 for general operating expenses plus \$2500 for addition to marker account plus full price of another marker. Markers are now \$2040 each.

OLD BUSINESS:

Old Home Day

Shared table with Town Hall Preservation Committee. Matt Lavoie and Kathie covered the HC/THPC booth all day. Very successful day. Opportunity to talk with a lot of residents about the town hall and other things. Good response to photo displays of old town hall. Also very good merchandise sales.

History Week

Fri, 10/17, Head School marms, Hooksett Haunts Sat, 10/18, Robie's, The Granite Men of Hackett Hill Sun, 10/19, HC, unveiling of Mt. St. Mary's marker Thur, 10/23, Hooksett Library and Hooksett Historical Society, NH author

Kathie cancelled Civil War program; we'll reschedule in the spring.

Historic Marker

Mount Saint Mary's marker ordered. Should be in the 2nd week in Oct. Alerted P&R.

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Todd Lizotte will speak on behalf of council. Sister Amy Hoey, former president of MSMC, will speak as will Ed Shapiro and Dick Anagnost.

Great news-the Condo Association is allowing us set up our refreshments inside. Guests will have the opportunity to view the rotunda, ballroom, and billiards room.

Jim will check on dessert bars/brownies. Kathie has secured volunteers to help with the event. Guests will be encouraged to park at the library. Kathie has contacted PD for advice on traffic, etc.

Hooksett Airport marker: Email from Bayview Condo Association received 9/8/14. They "decline to participate" by erecting the airport marker on their property. We will have to explore other options.

History Book

Contacted Mike Hoisington, Deputy Chief, FD. He is not aware of any history of the FD beyond Boisvert's book. Did not indicate interest in anything further.

Merchandise

Motion to purchase 40 Mt. St. Mary's Cat's Meow pieces by Jim, seconded by Kathie. We will place at Clerk's Office. We will also bring to sell at the unveiling.

Discussed sales at outlets. Will continue with usual locations/collections at this point. Kathie is exploring a couple other sales venues.

ASSIGNMENTS

- 1. Scott, list items for sale (remaining large prints)
- 2. Kathie, submit budget
- 3. Unveiling, Jim check refreshments; Kathie other preparations

Meeting adjourned at 7:20 p.m.

Kathleen Northrup, Chair September 25, 2014

Next regular meeting Tuesday, October 28, 2014 - 6:45 p.m., at the Library