

HERITAGE COMMISSION (HC)
TOWN OF HOOKSETT

MINUTES OF MEETING
October 28, 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 9/23/14 minutes; Kathie seconded. Approved.

PUBLIC INPUT: None

COMMUNICATIONS, CORRESPONDENCE AND MISCELLANEOUS:

1. Members voted to donate an insulated mug and oral history DVD set for door prizes for the Community Profile program on 11/7. Kathie will deliver to organizers.
2. Receipts - \$60 from other sales (chairs and table and one collectible); MSM unveiling \$312; \$183 sold at Robie's
3. Purchase of PA system; mic holder, stand, and wind screen; and speaker stand for events. Jim moved to expend \$330 to purchase PA system and accessories, Kathie seconded. Unanimously approved.
4. Approval of Expenses through October 17, \$417.77. Jim moved to approve; Kathie seconded. Unanimously approved.

REVIEW ASSIGNMENTS:

1. Scott, list items for sale. Deferred, Scott absent.
2. Kathie, submit budget—done.

NEW BUSINESS:

1. None

OLD BUSINESS:

History Week

Unveiling of Mt. St. Mary's historic marker on 10/19/14 was a wonderful event. Sunny, but cool and windy. Sold all collectibles we brought and the rest of the supply since. About 100 people in attendance including former teachers, students, town residents. Video of event will be put on the town website.

Pretty good attendance at all events—over 40 for Haunts, 10-12 for Granite Men, 32 for HHS/library book program.

Merchandise

We are out of our initial order of MSM pieces. Kathie discussed with alumnae association member who will help us with advertising to their group. MSMC also has a reunion in 2015 at St. A's. Jim moved to order 75 more MSM Cat's Meow pieces (\$8.50 each or \$637.50 plus shipping); Kathie seconded. Unanimously approved.

Price for order by mail is \$24 which includes handling and Priority Mail shipping.

Kathie proposes Lilac Bridge as the 4th piece. Dean and Jim agree, even in light of uncertainty. Hopefully before we are ready to order its future will be determined.

As the HC had previously agreed, Jim moved to donate \$238, the profit from the sales of the initial order of the MSM Cat's Meow pieces, to the Town Hall Preservation Project. Kathie seconded; unanimously approved.

Merchandise has been removed from Robie's as of 10/26/14. Most items are available at the Clerk's Office, library, or Admin office or may be obtained through the commission chair.

The Town Clerk is also carrying the Robie's Cat's Meow storefront.

Kathie sold several pieces of merchandise to Agway for their gift shop.

Historic Marker

See History Week notes.

Kathie will make inquiries about possible location of airport marker for a spring installation. Next marker to be researched is Lincoln Park.

ASSIGNMENTS

1. Scott, list items for sale (remaining large prints)

Meeting adjourned at 7:25 p.m.

Kathleen Northrup, Chair
November 14, 2014

Next regular meeting Tuesday, November 25, 2014 - 6:45 p.m., at the Library