

HERITAGE COMMISSION (HC)
TOWN OF HOOKSETT



MINUTES OF MEETING
June 23, 2015
(There was no May meeting)

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 4/28/15 minutes; Kathie seconded. Approved.

PUBLIC INPUT: None

COMMUNICATIONS, CORRESPONDENCE, AND MISCELLANEOUS:

1. Kathie reported on receipts for May—outlets \$85; through Chair \$350 (afghans to School District); from Robie’s open house 5/31 \$25; for sale of MSM collectibles to MSM Alumni group \$375.
2. Approve expenses Mar-June (2 afghan orders, 1 Cat’s Meow, miscellaneous) \$1,239.08. Jim moved to approve expenses; Kathie seconded. Unanimously approved.
3. Eagle Scout project. D. Durazzano approached the chair about the HC being the project beneficiary for his Eagle project. He will provide further details.
4. Election of chair for 2015-2016. Jim nominated Kathie contingent upon her reappointment being made by council on June 24. She accepted so will serve as Chair through June 2016 if reappointed.
5. Approve annual report. Jim moved to approve annual report; Kathie seconded. Unanimously approved.
6. Discussed 2016-2017 budget request. Decided to request usual \$1,000 for “operating” expenses but will reduce the amount requested for the marker account to \$2,000.
7. The Head School Society has purchased a metal portable ramp for handicap access at Head School costing \$245. It was needed for a student this spring. The ramp was donated to the school by the Society so the town owns it. Kathie suggested we might help the marms defray the expense. Jim moved to pay \$100 of the cost of the ramp; Kathie seconded. Unanimously approved.
8. The SAU found an Abbott Cheever painting in the attic so Kathie was contacted to take a look at it; she contacted the family. As with the murals, there is no record of when and under what circumstances the painting was done or how it ended up in Hooksett. Kathie passed that info along to the SAU.

Review Assignments:

1. Kathie, send in Old Home Day registration///DONE

NEW BUSINESS;

Heritage Day, Sunday, May 31

Kathie and a volunteer were at old town hall for HC and Town Hall Preservation Committee. About 20 people visited. We displayed old photos and the new schematic drawings.

OLD BUSINESS:

Merchandise

As the School District bought 10 afghans for retiring teachers, we had to reorder to replenish our supply. We had just ordered 20 in April, but the supply was running low. Confirming an oral vote on 6/4/15, Jim moved to order 25 more afghans, Kathie seconded. Unanimously approved. Ordered 25 more 6/4/15; they have been received and all outlets restocked.

Mount Saint Mary's alumni group bought 25 of the MSM collectibles leaving us with a very small quantity. Jim moved to order 23 more collectibles. Kathie seconded. Unanimously approved.

Discussed "proceeds" to THPC—decided that because of fluctuations in postage and the increase in per unit price, we will pledge \$5 of each piece sold to the THPC. That's the majority of the profit plus it's a round number, easier to figure for bookkeeping.

History Book

The town has received written permission from Leon Boisvert to reprint his book "South Hooksett Fire Department 1925-1975" as part of a planned consolidated history book.

Historic Markers

LINCOLN PARK

Lincoln Park marker unveiling was held on June 14. About 50 people attended. Beautiful weather, great group of attendees and participants.

Confirming an earlier email vote, Jim moved to expend \$60 for a thank-you gift for the Jins, owners of both former school buildings in Lincoln Park and host property owners of this marker. The Jins also provided refreshments for the unveiling. Kathie seconded; unanimously approved. We presented them with a sign for the Manchester Road School.

After speaking with P&R, it was decided that the marker would be reinstalled, should only be 4' above ground. This one is about 8-10" more above ground than it should be.

HOOKSETT AIRPORT

Kathie found agreeable date at Tri-Town Ice Arena will be Sunday, October 4, 2 p.m. Kathie will work on plans for the event.

Head School

When visiting the school Kathie noticed a couple spots on the exterior of the front door and the shed which need touching up as well as some peeling paint on the interior. Checked with DPW to see if we should find someone to do the work or if they will.

The OLLI (Osler Lifelong Learning Institute) two-program in May sponsored by the Head School Society went well; evaluations were very complimentary. Part 1 was done at the library, Part 2 at the school. Heritage Chair presented in Part 1 on the rehabilitation of the school.

ASSIGNMENTS

1. Kathie, airport marker planning
2. Kathie, DPW re paint at Head's
3. Kathie, send in budget, annual report, and transfer funds to Head School Society

Meeting adjourned at 7:30 p.m.

Kathleen Northrup, Chair
June 28, 2015

Next regular meeting Tuesday, July 28, 2015 - 6:45 p.m., at the Library