

HERITAGE COMMISSION (HC)  
TOWN OF HOOKSETT



MINUTES OF MEETING  
July 13, 2016  
(There was no June meeting)

Members present: Kathie Northrup, Jim Sullivan. Meeting called to order at 6:00 p.m. at the town offices.

Jim moved to approve minutes of 05/24/16; Kathie seconded. Unanimously approved.

**PUBLIC INPUT:** None

**COMMUNICATIONS, CORRESPONDENCE AND MISCELLANEOUS:**

1. The Commission notes the passing of David Pearl. Dave was an integral part of our oral history project from inception. He gave many hours of his time and talent to managing the original digital files. We were in the midst of converting interviews to DVDs when he died. We could not have accomplished what we did when we did without his help.
2. Budget request 2017-18 due 7/27. Reviewed items for budget request. In addition to usual operating expenses, we look to include a reprint of *Hooksett Historical Sketches* and a printing of a consolidated history book.
3. Jim moved to appoint Kathie as chair of the commission. Unanimously appointed.
4. Sold merchandise items to Councilor Pappas. Governor and Council meeting in Hooksett 7/15/16. Host councilor gives local gifts to the Governor other councilors.
5. Approve expenses for f/y 2015/16 - \$708.70.
6. Kathie reported on receipts from outlets.
7. Kathie has found a home for several of the excess copies of Annual Town and School Reports from the Clerk's Office. The NH Historical Society will take a copy of each year from 1941 to date. Kathie will deliver them to Concord.
8. Annual Report for 2015-2016 approved for submission.

**Review Assignments:**

1. Kathie, prepare draft of Historical Resources update to the Master Plan. Reviewed the draft; adopted as written. Planning Board to review at their 7/25/16 meeting.

**NEW BUSINESS:**

1. Kathie submitted "Remembering Hooksett's Agricultural Heritage" as the theme for the 2015-2016 Annual Town and School Report. It will be considered by the council at their meeting tonight. The front and back covers feature photos of farm life in Hooksett. The inside front cover has excerpts from the Oral History Project about growing up on a farm.

**OLD BUSINESS:**

**Lilac Bridge**

Although the bid to purchase a section of the bridge did not meet specifications, the State has urged the town to work with the bidder to see if issues can be resolved. In light of this, the RFP for

the bridge construction is put on hold.

The bidder is set to appear before the Planning Board on 7/18/16 to discuss his plans for the bridge span in relation to the overall project on Hackett Hill Road.

#### Monuments at Veterans' Park

Matter is on the Council agenda for its 7/13/16 meeting.

#### Head School

Kathie set up a FB page for Head School/Head School Society which will hopefully encourage interest in historic preservation efforts in town and broaden the base a bit.

#### Merchandise

Jim moved to reorder afghans, 25 for \$437.50, confirming telephone vote. Kathie seconded; expenditure unanimously approved.

Jim moved to order 30 more Mt. St. Mary's Cat's Meow pieces--\$9 each plus shipping is \$285--confirming telephone vote. Kathie seconded.

We need a few more barn posters to even out our inventory. Jim moved to order 6 more barn posters for \$42; Kathie seconded and will place an order.

Kathie found 2 more *Images* book online. Bought them to resell.

Geographic T-shirts--We will have to order additional shirts. Jim moved to expend \$200 on shirts, unanimously approved.

Three of our new 1892 maps were given out as door prizes at the Volunteer Appreciation Dinner in May.

There are only about 50 of the Hardy book remaining in inventory. We should work on a reorder as the scanning, proofing, printing, etc., process takes some time.

We are including money in our budget request for printing of a consolidated history book in 2017 so we'll have to work on getting that ready this year.

#### **OTHER:**

None

#### **ASSIGNMENTS:**

1. Kathie, bring annual reports to NHHS
2. Kathie, attend Planning Board meeting 7/25/16
3. Kathie, order barn posters and geographic T-shirts.
4. Kathie, work on reprint of Hardy book

Adjourned at 6:20 p.m.

Kathleen Northrup, Chair  
July 19, 2016

**Next Regular Meeting Tuesday, August 23, 2016 - 6:45 p.m., at the Library**