Present: Denis Hambucken, Dave Meeker, Laurel Cox, Pat Jenkins, Preston Samuel, Laura Gund.

Visitor: Town Administrator Julie Glover.

Historic Sign Sites: We discussed the various proposed sites with Julie:

Question #1: Does the Heritage Comm. have the funds to erect these signs? Yes.

Question #2: Are any sites on private property? Some of them.

Question #3: Who will do the work? Preston and the commission.

Each site must be identified as to whether it's public or private. If town owned, permission must come from the Board of Selectmen or the Conservation Commission. Wadleigh's Falls is on private property. The South Lee site is on the town right of way; Cartland Road might have markers on both ends; Lee Hook Road would be on the UNH farm property; Lee Town Center would be at the Town Hall; Wheelwright Pond site would be on town land; the first Meeting House would be at the Garrity Road Cemetery and Newtown Plains would be at the gravel pits and the Conservation Comm. needs to give permission.

Julie's recommendation is to go to the landowners, the Cemetery Committee and the Conservation Comm. and then to the Board of Selectmen.

Vault: A dehumidifier is going into the vault today. We feel the vault should be in the Hobo Shed where there is some protection from the elements, but the Hobo Shed roof needs to be repaired.

Bricker House: This was an integral part of the Town Center Committee. The barn and house would be appropriate for programs, small offices and meeting space.

Vietnam War Stories: Denis is preparing this program for September 19, 2012.

Next meeting will be August 16, 2012.

Minutes submitted by Laura Gund