Lee Heritage Commission Minutes of Meeting of September 17, 2015

Present:

Members: Laura Gund, Denis Hambucken, Patricia Jenkins (Chair), David Meeker

Ex Officio: Scott Bugbee, Select Board Representative to the Commission

Approval of Previous Minutes: Minutes of meeting held on August 20, 2015, approved as written. **Updates and Announcements:**

Burley-Demeritt House: P. Jenkins read a letter from Paul Chambers (UNH) concerning the house and grounds. He reports that the knotweed infestation has been addressed and, as he considers the interior of the house to be in poor condition and hazardous to the public, asks that the Commission do not go into the house in the future.

LCHIP Payment: L. Gund reported that the Commission has received a check for \$800 as payment for the 2014 monitoring of the Flag Hill and Randall Farm historical easements.

Town Center Committee: D. Meeker described issues relating to the three options that the TCC is considering.

Lee's 250th Celebration: A meeting to coordinate activities for the celebration will be held at the October 6 meeting of the Recreation Commission at the Safety Complex.

OLD BUSINESS:

- Wally Dennis Interview and Preservation of Historical Records: A meeting with Mr. Dennis will be scheduled later in October. A discussion of other citizens who should be interviewed was initiated. The possibility of preserving audio recordings by transcription was considered. D. Hambucken suggested that the Commission purchase a digital scanner for the preservation of its historical records, such as the Plummer diaries. S. Bugbee noted that there are commercial agencies providing digital transcription of audio records.
- Lee's 250th Celebration: S. Bugbee suggested that details with the Dearborn's Company should be finalized for the summer enactments and also consider costs and procedures for additional activities with the winter mast tree event. This was agreed and L. Gund will ask about the charges associated with the program at Mast Way School. L. Gund reported that anyone, regardless of town of residence, can purchase and display the special 250th plate on the front of their car. D. Hambucken expressed his concern that sponsoring the Friese Brothers Band was not a suitable activity for the Commission and was more appropriate for support by the organizing 250th Committee itself.
- **2016 Calendars:** D. Hambucken reported that he is working on pictures for the Commission's 2016 calendar. It is hoped that all the pertinent activities of the 250th celebration can be included in the calendar. An effort to arrange a picture taking session for the calendar will be made in the coming month.

NEW BUSINESS:

Membership in NH Preservation Alliance: L. Gund moved that the Commission renew its membership in the Alliance at the Organization Level for \$50. This was approved unanimously.

South Lee School: Phyllis White has gathered information concerning the school which was destroyed by fire on December 14, 1941. School classes were then held in what is now known as the Town Hall. D. Hambucken will seek to have this material placed in the Commission's website.

Budget Committee Hearing: P. Jenkins provided an outline of the request she will make to the Budget Committee.

Next Meeting: October 15, 2015	
Submitted By	
David Meeker	