

**Lee Heritage Commission
Minutes of Meeting of January 21, 2016**

Present:

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

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

Visitor: Laurel Cox

Approval of Previous Minutes: Minutes of meeting held on December 17, 2015, approved as written.

Updates and Announcements:

250th Celebration: It appears that many calendars have been sold as have many of the other mementoes with the logo developed by the 250th Committee. The initial event of the celebration, which was postponed because of weather, will occur early in February. The Dearborn Company is enthused about its participation in the Mast Tree Event. The videographer, Cindy Jupp-Jones, of Breakaway Media is prepared to record the happenings of the day. Although many details remain to be settled, it appears that the event will be successful. S. Bugbee reported that the Select Board has given its approval of the July encampment and that insurance coverage will be provided by the Town.

OLD BUSINESS:

The Land in Our Hands: L. Gund reported on a quoted estimate for the printing of 50 copies of the manuscript in its original format in 507 pages as provided by Martha Butterfield for \$1,226.50. There was considerable discussion of the various options available. D. Hambucken suggested that the Commission contribute a sum toward the printing and assist in the marketing of the book. It was suggested that, Ms. Butterfield willing, the format be changed to conform to that of the other books published by the Commission. L. Gund was asked to contact both the printer and Ms. Butterfield in an effort to negotiate changes in format and to offer to provide financial support in the range of \$700 to \$1,000. She will also request that a final draft of the manuscript be available by April 1 for proofreading.

Labeling Historical Photos: As there are a number of commercial locations in the Town displaying historical photos, it is felt that an effort should be made to provide information concerning their subject and historical context. A meeting has been scheduled for April 19, meeting in Sunny's Restaurant, for that purpose. The author of two of the Commission's books, Randy Stevens, will be asked to assist in the task.

Harold Ward Interview: D. Hambucken reported that he is editing the video interview he and others conducted with Mr. Ward.

Newmarket Advertiser: P. Jenkins reported that the Library informed her that electronic access to the digitized version of the newspaper will be available through the Library and, via A. Jennison, the Commission's Facebook page.

Lee's Master Plan: L. Gund presented a draft of the Commission's contribution to the Town's master plan for discussion. A revised version will be prepared and circulated electronically.

Town Records: A. Jennison reported that the Records Committee is still not prepared to approve actions of the Commission. S. Bugbee reported that there is not a clear understanding of the nature of the official Town records and who has responsibility for their preservation. A. Jennison will attempt to resolve this issue at the next meeting of the Committee. L. Cox stated that Sarah Cox would like to volunteer in the archival process but does not have time for a formal and/or financial obligation to the task.

NEW BUSINESS:

Papers of Mary Pickering Thompson: Katrinka Pellecchia presented the material that had been collected by Rosemary Scott and given to Katrinka by a former owner of her home. After some discussion it was decided that the papers would be sent to D. Hambucken for electronic archiving.

Next Meeting: February 18, 2016

Submitted By _____
David Meeker