Lee Heritage Commission Meeting Minutes from April 21, 2016

Present:

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

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

Visitor: Laurel Cox, Randall Farm, Liz McCaffrey and Cord Blomquist, 1 Lee Hill Road

Approval of Previous Minutes: Minutes of meeting held on March 17, 2016, approved as written. **Updates and Announcements:**

Master Plan: L. Gund reported that the Master Plan Committee was pleased with the Commission's submission.

Lee in the Seventeenth Century: The Commission thanked D. Meeker for his entertaining talk on Lee's history.

Jennison Barn: A. Jennison reported that the foundation and pad for the barn have been poured and work is continuing in moving the beams to the site. She expects to have a "barn raising" celebration later in the year.

OLD BUSINESS:

Video with Harold Ward: D. Hambucken is continuing to work on the video.

250th **Celebration:** D. Quigley will speak on the Mast Tree Project and present its associated video at 7 pm, May 4, at the Safety Complex. Shirley Walker offered the Commission a video of Don Quigley discussing the project at the tree's location during a planning session. S. Bugbee reported that he has ordered additional small bells with the Celebration Logo.

Reprint "Down the Mast Road": After some discussion it was decided that the story should be reprinted as a paperback novel. After some discussion of size, pages, and illustrations L. Gund was asked to contact the printer to assess the costs of the various alternatives. A. Jennison and C. Blomquist will also enquire about costs and options from other sources. The Commission will meet on May 3 at 7 pm to decide on the format for the reprinting.

Martha Butterfield's "The Land in Our Hands": L. Gund reported on her negotiations with Ms. Butterfield. C. Blomquist offered to seek information concerning printing options for this book as well.

NEW BUSINESS:

Moose Plate Grant Application for Document Archiving: A. Jennison reported on her work to develop a grant application seeking support for investigating and planning the archiving of the Town's documents. On the basis of advice she has received she believes the application can be submitted within its time constraints. D. Hambucken stated that he believes that such an initial inventory and assessment should not require the large expenditure proposed. After considerable discussion S. Bugbee moved and D. Hambucken seconded a motion "The Heritage Commission is to apply to FY2016/2017 Conservation License Plate Grant Program to seek \$5,385 in support of Lee's Town Archive Assessment. The motion was approved with five in favor and one abstention.

Easement Monitoring: L. Gund will suggest a date for the monitoring visits and a schedule will be prepared.

Next Meeting	g: May 19, 2016	
Submitted By		
,	David Meeker	