

## **Lee Heritage Commission Meeting Minutes from June 16, 2016**

**Present:** Pat Jenkins, Anne Jennison, Scott Bugbee, Liz McCaffrey, Denis Hambucken and Laura Gund.

**Minutes:** The minutes of May 19, 2016 were approved.

**250<sup>th</sup> Celebration:** The Heritage Commission will pay for the Freese Bros. Band and the Encampment, on the week-end of the celebration. Prior to the parade there will be a safety meeting with the Police and Fire Captains to discuss FEMA regulations as well as safety issues

Several details were discussed for the July week-end event, including the sound system, the Re/MAX balloon, and Mike Ward, who will be our MC.

**Heritage Easements:** We will do this on July 19<sup>th</sup>, Flag Hill at 10 a.m. and Randall Farm at 11:00. The original date was cancelled for various reasons and Frank Reinhold and Laurel Cox will be contacted with the change in date.

**Storage Area:** It has been decided that “materials at risk” should be put in the storage room as soon as possible. Anne will call regarding the Moose Plate Grant.

**“Down the Mast Road”:** There was further discussion about certain passages in the book, but we decided to go ahead and print it as is. Laura made a motion to print the book as written with no revisions. There were 4 votes in favor of this and 1 against. Motion passed.

Anne made a motion that we order \$1000 worth of “Down the Mast Road” – as many as we can get for that amount of money – from bookbaby.com. 2<sup>nd</sup> by Denis and motion is approved.

Discussed pursuing e-book distribution through Amazon; Denis will get an ISBN number.

Denis moved that Scott will determine the sales price once the cost per book is determined. Motion approved.

**“Land in Our Hands”** – this book is ready to go. Scott makes a motion that we engage Wharf Industries to produce 50 copies for \$884, with a selling price of \$20. Approved.

Next meeting will be July 21, 2016.

Minutes submitted by Laura Gund