Lee Heritage Commission Minutes of Meeting of September 24, 2016

Present Members: Cord Blomquist, Laura Gund, Denis Hambucken, Patricia Jenkins (Chair), Liz McCaffrey, David Meeker, Scott Bugbee, Member and Select Board Representative to the Commission

Visitor: Sharon Meeker

Special Meeting: Called to order at the Town Hall at 12:40 pm

OLD BUSINESS:

2017 Budget Request: The Commission met to determine the request to the Advisory Budget Committee for support for its activities in 2017. After some discussion it was decided that, as for the previous year, the Commission had sufficient funds in its account and would not seek any additional funds. L. Gund moved and L. McCaffrey seconded a motion: "The Heritage Commission will not request additional funds from the Town for its activities in the coming year." The motion passed unanimously.

Recess: The meeting was recessed at 12:50 P.M. for lunch.

NEW BUSINESS:

- **Historic Cellar Hole:** The Commission resumed its meeting at the cellar hole on the former Bricker Property. After an examination and discussion of the situation L. Gund moved and L. McCaffrey seconded a motion: "The Heritage Commission recommends that the Town follow the suggestion of Edna Feighner, NH State Archiologist, and preserve the cellar hole by removing the vegetation inside and filling it with sand, leaving upper layers of stone uncovered to distinguish the site. In addition, the cellar hole should be measured, the existing NH sign removed and replaced once hole is filled." The motion passed unanimously. In addition, the Commission plans to list the historic cellar hole as location #9 among Lee's historic sites.
- **Meeting Adjourned:** The meeting adjourned at 4:30 P.M. following a visit to the Coop conducted by the owner, Jim Banks, and the historic Claridge House guided by the owners, Scott and Tracy Mills.

Next Meeting: October 20, 2016

Submitted By _____

David Meeker