

**Lee Heritage Commission
Minutes of Meeting of March 15, 2018**

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

Visitors: Brian Ferguson, Flag Hill Distillery

Approval of Previous Minutes: Minutes of the meeting held on February 15, 2018, approved as corrected.

OLD BUSINESS:

2018 Calendar Sales: S. Bugbee reported that 46 calendars have been sold and 55 remain in stock.

There was a discussion of the number to be printed for the 2019 calendar and methods for its marketing. There was a suggestion that the next calendar be expanded to 18 months. Other items were discussed without a decision being taken. It was felt that the additional 2018 calendars should be reduced in price. Accordingly, D. Hambucken moved and L. Gund seconded:

Motion: *The price of the 2018 Lee Calendars should be reduced to \$5.00.* Passed unanimously.

Mast Tree Benches: It was decided that the current design estimate of \$1,800 will not be pursued.

Various members of the Commission will contact carpenters in the town and develop alternate options for bench construction.

Lee Church Congregational Parish House: The warrant article permitting a purchase of the Church's property passed. The future of the Parish House was discussed without a decision.

Heritage Banners: S. Bugbee presented several examples of banners suitable for placement on the supports previously installed throughout the Town for the 250th celebration. The previous banners were designed by Amy Daskal. After considerable discussion of the issue C. Blomquist moved:

Motion: *L. Gund will contact Amy Daskal and offer to pay up to \$200 from the 250th Celebration Account for the design of four banners.*

D. Hambucken seconded the motion and it passed unanimously.

NEW BUSINESS:

Flag Hill Distillery and LCHIP Easement: Brian Ferguson requested a copy of the historical easement agreement and, in addition, had specific questions concerning the details associated with the old garage which is in very poor condition. There was a general discussion of the easement agreement's terms and conditions and Mr. Ferguson was given a copy of the agreement. He will examine the easement agreement and develop some plans for the future of the garage to be presented to the Commission in the future.

Signage for Historical Registry Buildings: It was decided that the Commission would purchase signs for placement on each of the public and private buildings in the Town that are placed on the NH Registry of Historic Buildings. The design of the signs will be considered at the next meeting of the Commission.

Next Meeting: April 19, 2018

Submitted By _____

David Meeker