Present were Pat Jenkins, Preston Samuel, Dave Meeker and Laura Gund

Road names: We discussed a few of the new road names that have been issued recently.

**Little River P ark:** It was agreed that there would be no statement from the Heritage Commission regarding the installation of artificial turf at the Park, as this was not a historic issue.

Flag Hill Winery: Since receiving our letter, Frank has informed us that it's important to build his shed and what does he need to do to be able to finish building it. Laura felt that a retroactive request to build it, after meeting with the Heritage Commission, would be sufficient. Pat felt that he needs to send a letter with a request, as well as a master plan of future activities. Preston feels an overall master plan and what he plans to do and when. Dave would like to see a time line for addressing the other issues and a means of assuring us that he will follow the easement. Preston will check with Julie Glover (Town Administrator) to see if it's possible to purchase a bond in order to make sure he does his work.

## **Budget:**

\$900 – historic sites, posts, etc.

\$300 – Operating expenses

\$1500 - History

\$1000 - semiquincentennial fund

This will be submitted to the Budget Committee.

**Semiquincentennial Celebration:** Discussion of various things that could be done. It would be nice to have a "story" of some sort in the E-Crier each week, to get people thinking about the 250<sup>th</sup> celebration coming up in 2016.

**Historic Signs:** Preston has all permissions in place except for a sign near the Sims farm, about 300' from the corner of the barn, towards Lee Hill. Laura will contact Mr. and Mrs. Sim. His presentation is almost ready for the Selectmen. He will have "lee Heritage Sites" slides for the selectmen.

Next meeting November 15, 2012

Minutes submitted by Laura Gund