

LYNDEBOROUGH HERITAGE COMMISSION

September 27, 2012, J.A. Tarbell Library

Members present: Jessie Salisbury, Stephanie Roper, Bob Rogers, Jen Dumont, and Lee Mayhew

Jessie brought a collection of pictures taken by Bernice Perry in 1953 of the straightening of Route 31. The pictures are a gift to the Historical Society through David Schmidt.

Jen opened the meeting at 7:10 p.m.

There was no formal agenda.

The minutes of August 30 were approved on a motion by Bob, seconded by Lee

PROPOSED WARRANT ARTICLES

Lee presented draft wording for three warrant article for the March town meeting:

1. to appropriate \$400 from surplus funds to restore money originally donated to the Commission
2. to establish under RSA 674:44-d a Heritage Fund for the sole use of the Commission, to contain all or parts of any money appropriated or given to the Commission, and to be allowed to accumulate from year to year.
3. To appropriate a sum of money for the day-to-day operating expenses of the commission, and to establish a line in the town's operating budget.

After considerable discussion, it was decided to present two warrant articles. Article 1 would be to establish the non-lapsing fund; Article 2 would be the request for the return of the \$400. The operating budget should be accomplished through the Budget Committee without a separate vote of the town meeting.

BUDGET

The town office provided a form and suggestions for submitting a budget which is to include an explanation for each line.

Members arrived at this list for further discussion:

Workshops \$250

Historic markers: \$250

Old House Inventory (a one year expense) \$200

Supplies \$100

Total: \$800.

The workshop line covers two workshops or conferences, such as those offered by the Historic Preservation Alliance, and includes mileage. The Old House Inventory line includes photography, printing, and copying. This is a one time expense.

At this time historic markers are being considered for the Village Railroad Station, Glass Factory and Town Pound, with one created each year, beginning with the station as part of the Common restoration project. Supplies covers printing and incidentals

OLD HOUSE PROJECT

It was agreed that a common format needs to be established.

Most of the houses have been identified, about 125.

A least four final copies have to be produced: town office, library, Heritage Commission and Historic District Commission records.

The project is on-going as information is obtained, but proof that the project is being done is needed this fall by the H.D.C.

Jen will talk to Eric Yanone, supervisor of the high school's Senior Projects, to see if there are any students interested in doing the required research work.

Bob said he would mentor any such student.

The meeting adjourned at 7:50 p.m.

The next meeting will be October 25, 7 p.m.

Respectfully submitted,

Secretary