Unlimited Pages and Exp

Hampton Heritage Commission

ril 17, 2008 Heritage Conference com (Old) Town Office

Commissioners Present: Guests/Commissioners Absent: Jenifer Landman, Chair Emily Creighton, Selectwoman Jane Currivan, Vice-Chair Ben King, Alternate Penny Holbert, Secretary Paul Cuetara, Commissioner Carolyn Brooks, Treasurer Jane Palmer, Alternate

The meeting was called to order at 9:33 a.m.

- I. <u>Maps</u> The North Hampton map printed April 1, 1985 will be displayed under glass on the conference table in the Heritage Conference Room.
- II. <u>Treasurer@ Report</u> Jenifer Landman was reimbursed for a display stand of \$15 and \$2 for printing. The Heritage Commission@ expenditure for brochures of the Bridges and War Memorials totaled \$439.70.

ACTION:

- o The Treasurer needs a monthly report from the Townøs general ledger to verify available funds.
- A receipt should be provided to the Treasurer for the recent cabinet purchase.
- III. <u>Minutes Minutes for February 21, 2008</u> were corrected. A motion to accept the minutes as amended was made by Jane Currivan, seconded by Jenny Landman, and passed unanimously.
- IV. <u>Town Hall Restoration Project</u> Jenifer Landman read into record the following 4/8/08 e-mail from Paul Cuetara:

"The Proposal for the Moose plate money has been submitted and we await a decision. We have at least three qualifying bids for the work on the Town Hall Steeple."

- V. <u>Expiring Terms</u> The following Commissioners and Alternates have expiring terms:
 - o Jane Palmer, Alternate
 - o Ben King, Alternate
 - o Jenny Landman,

Commissioner

o Carolyn Brooks,

Commissioner

- of openings
- o Application to the Planning Board, including Letter of Interest
- o Recommendations by the Heritage Commission to the Planning

Board

o Original letters to the Board of Selectmen

ACTION:

Jenny will contact Ben King to advise him of his expiring term as well as North Hampton residents who have expressed an interest in becoming involved in the Heritage Commission:

- o Priscilla Leavitt
- o Beverly

Fernette

VI. <u>National Trust of Historic Preservation Membership Renewal</u> An invoice for renewal of membership to this organization was received for \$50. The organization issues a bi-monthly publication. The membership is potentially influential in during the process of grant applications. A motion to renew membership was made by Jane Palmer, seconded by Jane Currivan, and unanimously approved. The invoice was provided to the Penny Holbert, Town Treasurer, for presentation to the Town Accounts Payable clerk for processing.

VII. <u>Old Homes Project</u> Jane Currivan is continuing to photograph local homes. The project is ongoing.

VIII. <u>Farms Joint Project with North Hampton Students</u> A brief discussion commenced regarding a brochure using the Wildlife Report from the Conservation Commission and interviews conducted by high school students of families who lived on these farms. Shirley Carters granddaughter had done some research on the Marston farm. Jane Palmer had been contacted as a resource for the project as well.

IX. New projects: Notable North Hampton Landmarks An old map of the Town would be used to identify notable places. Jane Palmer discussed her map from 1940 of the farms. A motion was made by Jane Palmer to undergo this project, secondedd by Carolyn Brooks, and unanimously approved.

ACTION:

- o Penny will identify a source for a topographical map.
- o Jenny will copy the map for a working copy.
- o Carolyn will organize a list of notable places

X. Other Business

ACTION:

Remind BI to notify HC of Old homes teardown.

XI. Next Meeting



and Expanded Features mission will be held on Thursday, May 15, 2008.

The meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Penny Holbert, Secretary