

North Hampton Heritage Commission

Meeting

October 16, 2008

Location: North Hampton Town Office, Heritage Conference Room

Commissioners Present:
Jenifer Landman, Chair
Jane Currivan, Vice-Chair
Penny Holbert, Secretary
Carolyn Brooks, Treasurer
Jane Palmer, Alternate

Commissioners Absent:
Paul Cuetara

Emily Creighton, Selectwoman

The meeting was called to order at 9:30 a.m.

A. Swearing in of Newly Appointed Commissioner

Carolyn Brooks, reappointed as Commissioner, will be sworn in after the meeting today.

B. Heritage Commission Safe Combination

Jenifer Landman stated that the Historical Society accepted the Heritage Commission's invitation to use the safe to store some of its most valuable items in its collection of artifacts. She was able to contact Ben King for the combination of the safe, which was donated by Aquarian on or about October 21, 2005. The combination might be recorded in Ben's records, which are not immediately available. Jenifer learned that the combination was not retained in Aquarian's records. The Commissioners recommended the use of a locksmith to obtain a functional combination.

C. Treasurer's Report

Carolyn Brooks requested that Penny Holbert work with the Town's accountant, Tom McCormick, to resolve the issue of the Commission's fund balance. Penny and Tom completed research and confirmed the balance since July 1, 2004, the effective date of the Warrant Article establishing the fund. The Town generated a check for \$1,061.23 to open an account in the name of North Hampton Heritage Commission, which will be managed by the Town Treasurer, Penny Holbert. In addition to this account, the Commission has \$1,000 budget available for the current fiscal year ending June 30, 2009. Jane Palmer made a motion to accept the Treasurer's Report; seconded by Jane Currivan; which passed unanimously.

D. Approval of Minutes

A motion to accept the minutes as written for September 18, 2008 was made by Jane Currivan; seconded by Jane Palmer; and passed unanimously.

E. Project: Old Locales of North Hampton Brochure

The draft of the brochure underwent review by the Commissioners, correcting the Myopia route and some of the narrative. Jenifer will make the corrections and proposed

printing the brochure in time for distribution at the polls for the general election in three weeks. Pale green was selected as the color of this brochure. A motion was made by Carolyn Brooks to approve the expenditure for the printing of the brochure not to exceed \$500; seconded by Jane Currivan, and approved unanimously.

F. Map of North Hampton

The map pressed beneath the glass top of the Heritage Commission conference table was printed in 1940. Jenifer will contact the Rockingham Planning Commission for a new map, possibly to share the space under glass.

G. Town Hall Update

Jane Palmer brought two photographs and articles from local newspapers, covering the initiation of the restoration on the bell tower of Town Hall.

H. Project: Time Line

Research continues for gathering historical information about the Town of North Hampton, comparing this data to state, national, and international events. The Heritage Commission will be able to generate several brochures, selecting specific periods throughout the history of the town.

I. Meeting Adjourned

There being no other business before the commission, a motion to adjourn at 10:45 a.m. was made by Penny Holbert; seconded by Jane Currivan, and carried unanimously. Jane Currivan.

Respectfully submitted,

Penny Holbert
Secretary

Note: These minutes are unapproved. Obtain minutes from the next meeting to identify any corrections, if any, and a motion to approve or approve as amended.