



## North Hampton Heritage Commission

Meeting

February 19, 2009

Location: North Hampton Town Office, Heritage Conference Room

Commissioners Present:  
Jenifer Landman, Chair  
Paul Cuetara  
Penny Holbert, Secretary

Commissioners Absent:  
Carolyn Brooks, Treasurer  
Jane Currivan, Vice-Chair  
Jane Palmer, Alternate  
Ben King, Alternate

The meeting was called to order at 9:50 a.m.

### A. Approval of Minutes

The Minutes for the January 15, 2009 meeting were reviewed. Paul Cuetara made a motion to accept the minutes as written; Jenifer Landman seconded the motion, which was approved unanimously.

### B. Treasurer's Report

Carolyn Brooks, Treasurer of the Commission, was not in attendance. Penny Holbert presented the report in her absence. The current year's remaining budget is \$444.05 and the Special Account (of unspent budgeted funds) is \$1,061.47. Paul Cuetara made a motion to accept the Treasurer's report as written; Jenifer Landman seconded the motion, which was approved unanimously.

### C. Expiration of Commissioner Terms

Penny Holbert and Paul Cuetara's three year terms as Heritage Commissioners are due to expire. In addition, Jane Palmer and Ben King's terms as Alternates are also expiring. It was proposed that Jenifer Landman send a letter to the Planning Board, recommending the nomination of these individuals for continued service to the Heritage Commission to the Select Board for reappointment. The motion was made by Jenifer Landman, seconded by Penny Holbert, and passed unanimously.

### D. Consideration of the Replacement of the Gate to the Heritage Conference Room

After a discussion regarding the reinstallation on the gate to the Heritage Conference Room, it was unanimously decided that access to the museum not be impaired and, therefore, the gate will not be remounted.

### E. Bemis Heights Brochure

The preliminary draft of the Battle at Bemis Heights brochure was reviewed. Paul Cuetara suggested right and left justification for text, which was agreeable to all present. The brochure's printing is targeted for the first of May.

F. Meeting Adjourned

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

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.*