



North Hampton Heritage Commission

Meeting

March 19, 2009

Location: North Hampton Town Office, Heritage Conference Room

Commissioners Present:
Jenifer Landman, Chair
Jane Currivan, Vice-Chair
Penny Holbert, Secretary
Jane Palmer, Alternate
Ben King, Alternate

Commissioners Absent:
Carolyn Brooks, Treasurer
Paul Cuetara

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

A. Approval of Minutes

A majority was not present to make a motion for approval of minutes for February 19, 2009.

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 prior period unspent budgeted funds) is \$1,061.54. Jane Currivan made a motion to accept the Treasurer's report as written; Jane Palmer seconded the motion, which was approved unanimously.

C. Bemis Heights Brochure

Minor corrections were made to the revised draft of the Battle at Bemis Heights brochure. A motion was made by Jane Palmer to approve the brochure as corrected and to order 5,000 copies from New England Printing on pale blue paper at a cost of \$439.70. The motion was seconded by Jane Currivan and was approved unanimously.

D. Memberships

A motion was made by Penny Holbert to pay \$25 for a 16 month membership in the New Hampshire Preservation Alliance. The motion was seconded by Ben King and approved unanimously.

E. Meeting Adjourned

There being no other business before the Commission, a motion to adjourn at 10:00 a.m. was made by Penny Holbert; seconded by Jane Palmer, which 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.