



North Hampton Heritage Commission

Meeting

April 16, 2009

Location: North Hampton Town Office, Heritage Conference Room

Commissioners Present:

Jenifer Landman, Chair

Carolyn Brooks, Treasurer

Penny Holbert, Secretary

Jane Palmer, Alternate

Commissioners Absent:

Jane Currivan, Vice-Chair

Paul Cuetara

Ben King, Alternate

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

A. Project: Identification of Revolutionary War Veterans

Jane Palmer, Penny Holbert, and Jenny Landman will begin the search through old Town records in the safe at old Town Hall. Susan Buchanan, Town Clerk, will be requested to provide access and provide a list of the safe's contents.

B. Treasurer's Report

Penny Holbert presented the Treasurer's Report in the absence of the Treasurer, Carolyn Brooks. The Heritage Commission has overspent the current year's budget by \$20.65. Another \$1,000 will be budgeted for the fiscal year beginning July 1, 2009. The current balance of the North Hampton Heritage Commission Fund is \$1,061.72. Jane Palmer made a motion to accept the Treasurer's report as written; Jenny Landman seconded the motion, which was approved unanimously.

C. Approval of Minutes

Only two of three Commissioners were present from the February meeting. Without a quorum, approval of February minutes was postponed until the meeting in June.

Minutes for March were reviewed. Jane Palmer made a motion to accept the minutes as written. The motion was seconded by Jenny Landman, which was approved unanimously.

D. Bemis Heights Brochure

The brochure has been printed and will be available to the public May 18, 2009.

E. Gate to Heritage Conference Room Reinstalled

The gate to the Heritage Conference Room has been reinstalled. A sign will be made for the door (text to be determined).

F. Town Hall Restoration

Jane Palmer reported that the Committee has not met in months. Paul Cuetara is the Chair.

G. 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.