STRATHAM HERITAGE COMMISSION MINUTES OF MEETING, DEC. 14, 2011

Meeting convened at 7:30 PM

Present: Dave Canada, Nancy Hansen, Rebecca Mitchell, Florence Wiggin, Nate Merrill; Kim Woods, Park Ranger

Minutes of the Dec. meeting were approved with the addition that the meeting adjourned at 9 PM **OLD BUSINESS:**

Veterans' Garden Lighting: Rebecca reported that she and Dave Kramer had visited the garden with a representative from Rockingham Electric. That resulted in a proposal of three options for lighting the monuments and two options for lighting the flag. All those present reviewed the options and decided to recommend to the Selectmen that the town purchase five Sea Gull 91060-147 Apollo Well Lights (one for each obelisk monument) for \$1040 to be paid for from the Commission's 2011 budget. Those present further decided to add to the Commission's 2012 budget request funds to purchase one Sea Gull 91006-147 Intrepid Directional UpLight (\$109.20) for the boulder monument; two RAB FF LED 39 lights for the flag (2/\$730); and two transformers (\$493.70). Rebecca will ask Rockingham Electric about the warranty period for the well lights and whether it would be possible to add, at a future date, a second up light for the boulder.

Budget: Nancy reported that the Commission has approximately \$1050 remaining in its 2011 funds. Rebecca will ask Dave Kramer for an estimate for installing the selected lights, and will adjust the Commission's 2012 budget request accordingly.

Survey: Volunteer Pat Theisen is working on creating indexes (with map coordinates) for the 1793 Phineas Merrill map, the 1857 wall map, and the 1892 Hurd map.

February program: The Commission decided to schedule the program for Friday, Feb. 10 at 7 PM at the Fire Station Morgera Room, with a possible snow date of Feb. 17. Admission will be free with donations solicited for the Heritage Preservation Fund. The following assignments were accepted: room reservation/ Rebecca; refreshments from Ladies' Aux./ Georgiana and Floss; recording/ Nate to contact John Hazekamp; sound system/ Dave; panelists/Floss and Rebecca; moderator and outside funding/ Rebecca; publicity, flyers, posters/ Nancy and Rebecca.

NEW BUSINESS:

NH Register of Historic Places: Rebecca reported on attending a workshop on listing sites on the NH Register. The Commission will work to complete a listing application for the Wiggin Memorial Library.

January meeting: The next meeting of the Commission will be on Tuesday, Jan. 24 at 7:30 PM. ANNOUNCEMENTS:

Farm and Forest Expo, Feb. 3 & 4 with workshops "How to Read Your Barn" and "Alternative Models for Saving Historic Farms" on the 3rd.

Old House and Barn Expo, March 24 & 25.

Both events will be at the Radisson in Manchester.

Meeting adjourned at 9:10 PM

Respectfully submitted,

Rebecca Mitchell