

**STRATHAM HERITAGE COMMISSION
MINUTES OF MEETING, JAN. 25, 2012**

Meeting Convened at 7:35 PM

Present: MJ Werner, Georgianna Law, Florence Wiggin, Rebecca Mitchell
Minutes of the Dec. 14, 2011 meeting were approved.

OLD BUSINESS:

Budget for 2012: Rebecca reviewed the proposed 2012 budget that she will present to the Budget Committee on Jan. 26. She also presented the quotation for lighting at the Veterans' Garden that David Kramer submitted to the commission.

February 10 program: Those present reviewed and discussed preparation for the program scheduled for 7PM on Friday, Feb. 10: "Off the Shelf and Down from the Attic: Stratham Stories in Objects Ordinary and Extraordinary." Prior to the meeting Flossie Wiggin, Georgianna Law, Rebecca Mitchell and Don Hatch had a photo and interview session with the Exeter News-Letter reporter.

NEW BUSINESS:

Annual Report: Those present approved the Annual Report that had been distributed earlier. The report approved reflected corrections and comments from commission members.

Heritage Preservation Fund: There was a brief discussion of Nate Merrill's proposal that the commission work on a warrant article to appropriate money for the Fund to be presented at the 2013 Town Meeting. There was consensus that this is a good idea, with further discussion postponed for a meeting with more members present.

ANNOUNCEMENTS:

Rebecca will be attending two Preservation NH workshops at the Farm and Forest Expo on Feb. 3.

Meeting adjourned at 8:15 PM

Respectfully submitted,
Rebecca Mitchell