

Hampton Falls Heritage Commission
Draft Meeting Minutes
April 2, 2012

1. The meeting was called to order at 6:50 pm. In attendance were David French, Chair, Beverly Mutrie, acting Secretary, Wendy Harrington and Mary Ann Kasprzak, Selectwoman.
2. B. Mutrie informed the Chair that she has not be re-appointed as a member yet by the Selectmen.
3. A motion was heard to approve the March minutes as written by W. Harrington, seconded by D. French and all agreed with B. Mutrie abstaining.
4. D. French has received and paid the bills for hosting for 2 years and also for reserving our domain names that expires Feb 2, 2015. He requests reimbursement of \$181.51 to him. M. Kasprzak made a motion to approve the expenditure of \$181.51, seconded by W. Harrington and all agreed. B. Mutrie will notify Liz Reardon to cut the check.
5. In researching the town's wi-fi hotspot issue, D. French found out that the bid to install equipment (router/firewall) to protect the town's records would cost \$800 and then \$150 per year thereafter for updates and maintenance. D. French offered to poll other town entities who might also use the wi-fi service to see if they would like it.
6. The group worked until adjournment at 8:35 pm on doing old house surveys, and identifying pictures taken in 1972 of houses in existence at that time. B. Mutrie will continue work on her house, M. Kasprzak on hers and D. French on the Robie house.
7. Upon a motion by W. Harrington, seconded by M. Kasprzak, the meeting adjourned.

Respectully submitted, Beverly Mutrie, acting secretary.