

Hampton Falls Heritage Commission
Draft Meeting Minutes
Special Meeting April 1, 2015

A special meeting of the Heritage Commission was called because our regular April meeting will be cancelled due to the Easter holiday, and also to discuss the HFHC becoming a member of the NH Preservation Alliance, a non-profit organization that supports Heritage and Historic District Commissions and focuses on preserving and educating residents about our historic heritage.

Present were David French, Chair, Beverly Mutrie, Secretary and Maryann Kasprzak, Selectwoman representative. The meeting commenced at 6:05 pm.

David mentioned that Ann Haggart is interested in volunteering to become a member. She might come to this meeting. She has been in town a long time and is known to Maryann. We would welcome another volunteer.

Beverly explained the benefits of becoming a member of the NH Preservation Alliance which would give memberships to all Commissioners, normally costing \$30/year for each individual. The Heritage Commission can join for \$40 a year, allowing all our Commissioners to become members and attend NH Preservation events, such as the Old House and Barn Expo and the State Heritage Conference, at the reduced member price. *[This year's Conference is April 17]*

Maryann had a concern that we were allowing the NH Preservation Alliance to take over our duties as sort of a subsidiary to the NHPA. This is not the case.

Beverly made a motion to approve spending \$40 for a one year membership in the NH Preservation Alliance in the name of the Hampton Falls Heritage Commission.

Seconded by Maryann Kasprzak

David French approved along with Beverly and Maryann.

We now have \$5315.91 in our Treasury/Fund after payment of \$62 to Ould Colony (sign painter).

The meeting adjourned at 6:20 pm upon a motion by Beverly, seconded by David and all approved.

Respectfully submitted,

Beverly Mutrie, Secretary