

Hampton Falls Heritage Commission
Draft Meeting Minutes
May 4, 2015

Present: MaryAnn Kasprzak, Selectwoman, David French, Chair, Beverly Mutrie, Secretary, Wendy Harrington, Commissioner, Mary Ann Hill, Commissioner and guest and potential alternate: Ann Haggart.

The meeting commenced at 6:47 pm. Introductions and backgrounds were exchanged.

The minutes from March's meeting will be amended to state "David French will step down as Chair if another volunteer steps forward". The March minutes were approved as amended upon a motion by D. French, seconded by M. Kasprzak with all agreeing.

The special meeting minutes from April 1 were approved upon a motion by M. Kasprzak, seconded by D. French. B. Mutrie will double check that the dues were paid to NH Preservation Alliance in the amount of \$40.

W. Harrington stated that she renewed the domain name of our website with Weebly for \$49 for one year. We approved the charge and she will be reimbursed. A motion was made to do so by M. Kasprzak, seconded by M. Hill and all voted in the affirmative.

The volunteer application form from Ann Haggart was discussed. We recommend approval of her application as an alternate to the Heritage Commission and the Selectmen will be notified. It will be a three year appointment. D. French so motioned, with W. Harrington seconding and all agreed. Ann's address is 16 Frying Pan Lane and email is haggarta@gmail.com, phone 778-7460. B. Mutrie was appointed for another term by the Selectmen and was sworn in.

Lynn Monroe has stated that the application for the Town Hall and the Museum to be on the State Register are ready and will be emailed to D. French. We will all review.

B. Mutrie will send pictures to W. Harrington re the soap box derby, maypole, church.(?). Mary Ann Kasprzak will email info re the Elm Trees as soon as its received again from Larry Smith.

We discussed how to get survey forms filled out. The short form is on the Web. We generally agreed that filling out a spreadsheet with information from the Town Hall's tax records would be a start. We can then send the info to each resident for editing. We can use google docs to update the records.

B. Mutrie, M. Kasprzak and any others available should meet at the town hall on Monday the 18th, 19th, and 21st at 9:30 am.

We looked at the approx. 1867 town map donated by Mary Ann Hill especially near the end of Drinkwater Road as that road was straightened.

We adjourned at 8:19 pm upon a motion by M. Kasprzak, seconded by M. Hill with all concurring.
Beverly Mutrie, Secretary