

Hampton Falls Heritage Commission
Draft Meeting Minutes January 4th, 2016

Present were David French, Chair, Beverly Mutrie, Secretary, Ann Haggart Commissioner. Mary Ann Hill arrived a bit later and Maryann Kasprzak was absent.

The meeting commenced at 1:05 pm.

Ann Haggart was appointed by the Selectmen as a full commissioner.

We now should have at least \$1200 in our fund as the \$1000 from the 2015 Warrant Article was paid.

December 7th were approved as amended (delete sentence re Sununu) upon a motion by A. Haggart, seconded by D. French and B. Mutrie agreed.

300th minutes of the 28th were approved as amended (delete names of proposed SC members) by D. French, seconded by A. Haggart and agreed.

A motion was made to change to a 1pm meeting time from now on was made by D. French, seconded by Mary Ann Hill, and all were in accordance.

Re the 300th: D. French proposed that the Heritage Commission should be the Steering Committee for the event and guide the other participants. B. Mutrie opined that the RSA's state that we are an advisory land use board, not an "entertainment" overseer. D. French reviewed the RSA 674:44-a about our mission/purpose. We eventually agreed that several members of the Heritage Commission would play a large role in the event, but not the Commission as a whole. The Tercentennial Fund was started upon our recommendation to the BOS and was voted on in 2011 according to the town report. The BOS has the power to expend the funds. The BOS would like a budget so they can plan increases to the fund. The Heritage Fund will receive \$2000 in 2016 and the Tercentennial Fund \$1000 if the voters approve.

Ann Haggart will connect with Barbara from Portsmouth's First Night Committee re a Logo and graphic designers. We should approach Judy Wilson regarding volunteering as a marketing chair.

We will continue to approach heads of town entities and ask them to attend an orientation meeting tentatively set for **Monday, Jan. 20 at 1 pm at the Historical Society's Museum**. D. French will ask C. Wojicki for permission. B. Mutrie will get names to A. Haggart for name tags. A. Haggart will provide handouts stating why start early, what could be done and asking for commitments. D. French will obtain refreshments. M. Hill will contact M. Kasprzak about forming a 300th Steering Committee. Marietta and Judy Wilson were appointed in March 2011. On June 15th a mission statement was submitted by them to the Selectmen. Can we obtain a copy of this?

We will next meet on **Jan. 11th at 1 pm** to discuss plans for the 20th in a Worksession. Needs to be posted.

February 1 is our next regular meeting at 1 pm.

D. French made a motion to adjourn at 2:45 pm. Seconded by M. Hill and all concurred.

Beverly Mutrie, Secretary