

Hampton Falls Heritage Commission
March 7,2016 Draft Meeting Minutes

Attending: David French, Chair, Maryann Kasprzak, Selectwoman, Ann Haggart, Mary Ann Hill and Beverly Mutrie, Secretary. The meeting convened at 1:07 pm.

Treasurer's Report: Heritage Fund balance: 1241.05

Discussion re the Elm Tree Fund currently at \$4000 can buy 100 trees- Unitil may come to use auger for free. Need balance on Tercentennial Fund.

B. Mutrie motion to pay Hampton Copy from the Tercentennial Fund-\$10.50 for color posters for the Tercentennial meeting and pancake breakfast. D. French seconded and all agreed.

Monies approved at March Town Meeting will be deposited to the respective funds in December.

D. French reported that the R. Grogan sign was given to Mr. Grogan. Cost was \$62. B. Mutrie motioned to pay D. French from the Heritage Fund,\$ 62 reimbursement. M. Kasprzak seconded, all approved.

Demolition Permit discussion:

B. Mutrie typed a proposed permit as a stand alone application. We would like the BOS or the PB to add some teeth to the ordinance, by requesting a fine if a permit is not applied for or a building is demolished before the Heritage Commission can visit the building or rule on the application. We will ask Mark (BI) Sikorski, how to better the procedure. Election of Officers is tabled til April Meeting.

Tricentennial Discussion:

Ann Haggart has been actively lining up participants and goods for the Pancake Breakfast on March 19. IHOP will provide the food. D. French will be contacting workers. Hannafords will supply paper goods and oranges. B. Tosiano will cut oranges. B. Mutrie will fetch items from Hannaford. Agreed to buy 50 1/2 pints of plain milk for \$10. Water from Coca-Cola. Coffee Machine supplied by Carolyn Petit.

D. French to buy coffee, stirrers, sugar(?). Larry Smith and Judy Wilson will be supporting the Elm Trees at the event. Two people needed to have an Awareness table to promote the 300th. Maple Popcorn will be obtained and sold. Need cleaning cloths, sponges and people to help.

B. Mutrie will type up a brochure if there is some information/text available. Need poster with Birthday Cake. (sign up sheet, too.)

We would like to discuss increasing our budget next fall so we can hire a minute taker if necessary.

The Millstone at the corner of Sanborn/King repositioning should also be discussed. It is in the hands of the BOS. Right now the stone is behind the old Ackroyd house.

We briefly discussed who to recommend to the BOS as members of the 300th Steering Committee. Possibilities included Angelo Montrone, Todd Wagner, JP Pontbriand, Judy Wilson, Shelley Parish, Gayle Szydlo, perhaps, George/Judy Koch, Dale Ohsberg, along with Ann Haggart and David French.

This will be Mary Ann Kasprzak's last meeting unless she is re-elected to the BOS. We have appreciated her input and thank her for her service over the 6 years she has been a Selectwoman.

Meeting adjourned at 2:55 pm upon a motion by B. Mutrie, seconded by M. Hill and all agreed.

Beverly Mutrie, Recording Secretary