

**Hampton Falls Heritage Commission**  
**Draft Meeting Minutes**  
**April 5, 2016**

Attending: David French Chair, Beverly Mutrie, Secretary, Ann Haggart, commissioner and Larry Smith, Selectman.  
Absent: Mary Ann Hill, but came at 1:15. The meeting began at 1:07 pm.

David French welcomed Larry Smith as our new Selectperson commissioner. L. Smith also attends the School Board, the Rec Commission and the TIC committees' meetings. He is spearheading the Elm Tree Planting Project.

Treasurer's Balance as of February 29: \$1241.05.

March Minutes were approved with the change from \$62 to \$65 for the sign by A. Haggart with D. French seconding and all voted affirmatively.

D. French spoke at the last Selectmen's meeting thanking M. Kasprzak for her participation in the Heritage Commission.

D. French will resign as Chair. A. Haggart motioned to accept resignation.

A. Haggart motioned B. Mutrie to become Chair, L. Smith seconding with all approving.

B. Mutrie motioned D. French to become Vice-Chair with A. Haggart seconding and all voted yea.

D. French nominated M. Hill to be Secretary, A. Haggart seconded and all approved.

A. Haggart mentioned pursuing the remuneration of the Secretary at budget time.

B. Mutrie handed the pink flyers and rack cards that she printed to A. Haggart for the Tricentennial Committee.

**Tricentennial Steering Committee:**

The HC recommended D. French, A. Haggart, Todd Wagner, Dale Ohsberg and Angelo Montrone so far to the committee. Shelley Parish, Gayle Szydlo, and Georgiana Swain would be good alternates if they agree.

Mrs. Onaki has signed up to do grant writing.

L. Smith proposed reconstituting the Tricentennial Steering Committee and recommending appointment of 5 new members to the Board of Selectmen for a period of 6 years. M. Hill will write letter to BOS stating that. We are all in agreement. The process for the Steering Committee to expend funds from the Tercentennery Fund depends of the wording of the initial warrant article which states the Selectmen are the agents to expend funds. This will be resolved at the Steering Committee level.

The Pancake Breakfast netted \$351 dollars. We still need invoice from LAS for \$10 for milk.

ReCap: No email blast by the Historical Society; Sat. mornings have sport activities interfering. Some families attended with about 40 in all. The school gym has no warmth and is too big for the number attending. Discussed Safety Building or Historical Society. The Committee should invest in a banner that would be good for 6 years.

Elm Tree Project will be featured in the May HF Living Magazine issue and in conjunction with Arbor Day in the Hampton Union.

D. French motioned to reimburse Wendy Harrington for \$49 to continue our website host Weebly. M. Hill seconds and all voted in favor.

Due to conflict, our May meeting will begin at **3 pm on May 2**. We will be tackling the demolition permit process.

A motion to adjourn was heard at 2:25 by D. French, seconded by L. Smith with all in favor. Beverly Mutrie, Chair