

Hampton Falls Heritage Commission
Draft Minutes for Meeting
June 2, 2020 at 9 am

- 1) Present: Beverly Mutrie, Chair, Mary Ann Hill, Phil Chur, Commissioners. Lou Gargiulo, absent.
- 2) Nominations: Phil motions to keep the same slate as last year with the exception of Mary Ann Hill replacing David French as Vice Chair. Mary Ann and Beverly agree.
- 3) Minutes from Feb 4th and April 9th to approve or leave in draft format. No meeting in March or May. Approved both minutes on a motion by Mary Ann Hill, seconded by Beverly Mutrie, agreed.
- 4) Budget balance \$459.97 (error) should be \$1000. Remainder monies from 2019 of \$540.03 were moved to the Heritage Fund. (debited twice). Heritage Fund Balance: \$8067.61 (includes interest \$5.49). Beverly will contact Bookkeeper.
- 5) Phil is finished taking photos until the leaves fall. We approved 20 more photos on April 9. Chura paid 1/30/20 \$500 from Heritage Fund. Also paid him \$500 from budget in April. He would like payment for another 10 houses photographed (invoice of 5/9). **Mary Ann motions** to pay \$500 to Phil Chura from the Heritage Fund, Beverly seconds and she will ask Lou for his agreement.

Old Business:

Still trying to find the W.B. Boulder. Beverly will contact BG Mawson (great-grandson of Warren Brown) of Seabrook for appointment to show her where it is.

Motion to approve expenditure of \$1000 to the DOT for Memorial Bridge signs that were installed by the DOT the Wednesday before Memorial Day was made by Mary Ann Hill, 2nd, by Beverly Mutrie. All in agreement.

Have been in touch with Judy Deene, caretaker for Powells at 27 Kensington Rd. Nothing new to report. We still have not received a demolition permit for Pelton Farm. Mark Sikorski reported that they will be seeking a wetlands variance. Still working on the Survey Booklet. We still need alternates or another member. Beverly mentioned Ray Lawler, Jeremy Kachejian (5 King St.), and Phil will keep his ears open.

New Business:

David French's property has been approved for subdivision of his 5 acres to a new lot of 3.19 acres and his house lot remains at 2 acres. Should be passing papers soon. Paul Powell is the builder/new owner. Mary Ann reported on the Conservation Commission purchase of ARCGIS software for \$100 a year for a "story map" that would accept data of historic resources and then be able to display locations, photos and a synopsis of the history of the property. ERSI has different templates and uses ARCGIS for their forestry maps. There is a Utube presentation which is well done and could show examples. We will research further and see if it could work for the Heritage Commission.

300th Committee is needing to pay Collin with warrant article funds and have to have a meeting to discuss payment from their Fund. They still need volunteers. Has everyone bought the medallions? Motion to Adjourn made by Mary Ann Hill 2nd: Phil Chura at 9.55 am with Beverly concurring.

Next meeting on July 7th at 9am