

Hampton Falls Heritage Commission
Draft Minutes for Meeting
Sept 1, 2020 at 9 am

- 1) Roll Call Present: Beverly Mutrie Chair and Secretary, Phil Chura and Lou Gargiulo, Commissioners. Mary Ann Hill absent.

Minutes from August, 2020. Changes: none

- a. Approval Motion August 4: Phil Chura, 2nd Beverly Mutrie, Vote: All in favor.
 - b. Approval Motion Aug. 20: Phil Chura, 2nd Beverly Mutrie, Vote: Yea by all.
- 2) Treasurer's Report: Budget Balance: \$930. The bookkeeper has not yet deducted the \$50 subscription fee to be paid to the Conservation Commission. Beverly will resend.
 - a. New Balance of Heritage Fund: as of Sept 1: ~ \$7730.

Old Business:

- 3) Demolition Permit was signed for Pelton Farm.
- 4) Still working on the Survey Booklet. Need to coordinate with GPS software. Phil and MaryAnn still need to coordinate what GPS coordinates are for the ARC-GIS software. Beverly suggested that maybe the booklet could be done by her, except for B&W photo pages and cover. Maybe cheaper. Phil will get more info and quote from the HF Living magazine publisher to do 50 at a time.
- 5) We still need alternates or another member. Phil mentioned Scott Faia. I will talk to Jeremy K.

New Business:

300th Committee has paid Collin his \$5000 for continuing editing of History. They still need members. Has everyone bought the medallions/hats/tshirts? No plans for BOS to add money to the budget for celebration other than that for writing of history book.

Approval for more photo surveys by Phil? This will be discussed next month.

Budget for next year? We agreed to keep the budget the same. If pressed we could reduce by \$200 as there probably won't be many conferences this year.

Request for Warrant Article. Amount? We will keep it the same at \$1000.

Other?

We discussed the new Subdivision and new Lot on Brown and Exeter Roads. Former Applecrest land owned by a Demoulas. Lou wondered why it wasn't considered for Conservation or Development easement status. Mary Ann will have to give answer.

Motion to Adjourn made by Lou, seconded by Phil and Beverly agreed.

Next meeting on October 6 at 9am