

Hampton Falls Heritage Commission
Final Meeting Minutes
October 12, 2012

Attending: Beverly Mutrie, Chair, Phil Chura and Mary Ann Hill, Commissioners. Lou Gargiulo, Selectman and Commissioner was absent. The meeting commenced at 9:15am in the small conference room.

The minutes from August 23 were approved as written with a motion from Mary Ann, seconded by Phil.

Treasurer's Report: We have \$8114.55 in the Heritage Fund. We have not received the October budget balance (since then, it was received and confirmed at \$950). We don't know if \$50 was transferred to the Conservation Commission yet.

Survey Booklets (latest draft) were handed out in a 48-page booklet format. Size of text okay. Pictures still need to be inserted. We agree to put historical non-building resources/monuments in alphabetical order under two sections, existent and gone at the end. Beverly will give Phil a copy of the Publisher file (520M) on a flash drive so he can fill in some information re GPS addresses.

Rachel, the town secretary, has been talking to the town's webmaster about how much space we need for just the pictures (and map?) to work with the ARC-GIS program, similar to the city of Rochester's. We must put the pictures on the web someplace (Google Earth??) to get identifying URLs.

Gert Eaton had no knowledge of where her house was located on Brown Road before it was moved to its location. We will ask Marion Hardy re signage.

We reviewed the sample postcard (folded). Beverly will add and change some formatting. We could ask assessor or tax collector for a print out of all old houses with addresses in order to type labels. The purpose of the postcard is to double check information and perhaps add interesting tidbits.

A motion was made by Phil to spend up to \$100 in mailing the letters to about 100 owners. It was seconded by Beverly and Mary Ann also agreed.

Beverly reported that the 300th would like some information on old houses in Hampton Falls for their "If Old Houses Could Talk" outdoor event/exhibit. Beverly will follow up with Sue Porcelli and Tracy Beattie for specifics.

The meeting adjourned at 10:03 am upon a motion by Phil, seconded by Mary Ann and Beverly agreed. Respectfully submitted, Beverly Mutrie, Secretary/Chair

The next meeting will be the second Tues in November – the 9th.