

Hampton Falls Heritage Commission
Draft Meeting Minutes

December 13, 2022

Commissioners present at 9:07 am, when the meeting was called to order, were Lou Gargiulo, Selectman, Mary Ann Hill and Beverly Mutrie, Chair and Secretary. Absent: Phil Chura.

The draft minutes from September were approved upon a motion by Lou, seconded by Mary Ann and Beverly concurred.

The Balance of the Heritage Fund was \$7,378.02. The \$903 remainder in the 2022 budget will be deposited to this Fund in December. We have a proposed budget of \$1,000 for 2023 and have asked the Selectmen to raise and appropriate \$1,000 on the Warrant to be added to the Heritage Fund.

Monies to be raised will be used for attending conferences such as the Old House and Barn Workshop and to have Phil take pictures of changes to any historical houses or barns in town. These would be Woodward's at 27 Kensington, Gov. Weare, the Tea House, and perhaps M&M Landscaping (Going Green) all on Lafayette Road. We have not been noticed re a demo permit for the barn at 27 Kensington yet.

Arc-GIS has no new information. We will further research holders to be attached to the Memorial Bridge sign poles for the two American flags. Mary Ann has found a brass holder for \$10. Beverly will call the DOT and Mary Ann will check with N.E. Barricade. The cost of the flags will be born by the Patriotic Purposes fund next year.

Beverly has contacted Cammi Wagner of 127 Drinkwater Road about the historic house sign she ordered. Beverly asked that Cammi have direct contact with Dan at Adel Signs in Gilmanton. The Heritage Commission will pay the agreed upon \$135 amount to Adel Signs.

Lukas Restaurant/Faro's site at 12 Lafayette Road/ Rte. 1 is proposing retail stores, residential condos and a restaurant. Further discussion will be occurring with the Planning and Zoning Boards, currently in Design Review phase. The former Punky Merrill property at 5 Kensington Rd is also under discussion with the same Boards for a residential subdivision into three (3) lots.

Beverly mentioned that the Museum's and Town Hall windows will get refurbished next year provided the budget passes. Also, the outdoor spigot on the front of the Museum has been leaking all summer at a pretty good clip. Lou will talk to Karen about fixing it. Beverly also mentioned that there is flaking/alligatoring paint on the south side trim boards and door. There are also algae/paint issues on the north side.

The Town Newsletter draft by Beverly was deemed satisfactory.
The meeting adjourned at 9:45 am.
Beverly Mutrie, Secretary