

Hampton Falls Heritage Commission
Draft Special Meeting Minutes
2/20/19

Attending: Beverly Mutrie, Chair and Mary Ann Hill, Commissioner. Attending by phone, David French, Vice-Chair. The meeting commenced at 10:15 am.

Discussion ensued regarding proposal from Lynne Monroe, the Preservation Company, to do a NHDHR survey of the Joseph Cram house at 223 Exeter Road, currently owned by Mary Ann Hill.

We looked at our finances. Between the Heritage Fund balance of \$6150 after promised expenses, and the possible addition of \$1000 from the March 2019 warrant article, we could afford to pay the cost of the survey, approximately \$5600. However that expense would bring our balance below \$2000.

However, David French proposed that we wait until our next meeting scheduled for March 11, but we agreed to postpone it **until March 13 at 2 pm**, as we want to know if the warrant article passes. Due to the possible conflict of Mary Ann as owner and voting member, she should recuse herself from voting on this subject. We need at least 3 voting members to attend not including Mary Ann for a vote.

Therefore, the meeting concluded at 10:30 am upon a vote by Beverly Mutrie, seconded by David French with Mary Ann Hill concurring.

Beverly Mutrie, Chair and recording Secretary.