

Hampton Falls Heritage Commission
Draft Meeting Minutes January 7th, 2020

Attendees: Beverly Mutrie, Chair, Mary Ann Hill, Phil Chura and Lou Gargiulo, Selectmen and all Commissioners. The meeting convened at 9:10 pm with Phil arriving about 9:20. The minutes for December 2019 were approved as written upon a motion by Mary Ann, seconded by Lou and Beverly agreed.

Our budget balance as of Dec. 31 was \$540.03 which will be moved to the Heritage Fund. The Fund's balance was \$7990.68. \$100 from the Fund will be spent on the Memorial Bridge street signs, for a total of \$1000. They will be installed in the spring. We will put on Facebook (Lou) and Phil will take pics for our Heritage page and the town newsletter.

Pelton's house at 19 Lafayette Road should be added to the Survey. No other work has been done other than updating the Reuben Hardy information at 148 Kensington Road.

Beverly visited with Judy Deene, caretaker, regarding the Powell House survey for inclusion in the State Historic Register. Judy requested contact information for Lynne Monroe, the Preservation Company and the NH Division of Historical Resources that oversees the process. She will forward to Nancy Brighton, executrix.

Since no luck to date finding the Warren Brown boulder, Phil, Mary Ann and Beverly will go search for it after this meeting.

The owners of 49 Sanborn allowed Phil to photograph the house and barn from the street. The Well Cap Stone bronze plaque still needs to be obtained and permission given for placement.

We looked at the sample flyer for the House Plaques and decided on the Ultra Pink color. Beverly will print some and Mary Ann will provide the sample plaque or use the Town Hall one.

We have a request from the Planning Board to weigh in on the removal of the Pelton Property and the building of the large box storefront at 19 Lafayette Road. We agreed that there should be the demolition delay permit applied for as the house dates from 1936. We need commercial businesses in town, but wonder if it could be done with a building that has more New England character. Beverly will attend the Planning Board meeting Jan 28th.

We discussed the draft submittal of the 2019 Annual Report. Mary Ann had 3 corrections. A motion from Phil, seconded by Mary Ann to accept the draft as amended was approved. Beverly will forward to the Town's secretary.

The meeting adjourned at 10:10 upon a motion by Lou, seconded by Phil with all concurring.
Next meeting will be **February 4** at 9Am
Beverly Mutrie, Recording Secretary