

**Hampton Falls Heritage Commission
Final Meeting Minutes May 10, 2022**

Attending: Mary Ann Hill, Phil Chura and Beverly Mutrie, Chair, all Commissioners. Absent: Lou Gargiulo, Selectman and Commissioner. The meeting commenced at 9:20 am.

The **Minutes from April** were approved on a motion by Phil, seconded by Mary Ann and Beverly agreed.

The Treasurer's Report was discussed. There was ~\$1403 in the budget after reimbursing Beverly \$96.86 for stamps for the 167 postcards mailing.

The Heritage Fund's balance as of 4/29/22 was \$8472.47 which included interest of \$.20.

Survey Booklet: Beverly handed out copies of the new format in 8.5x11 single page format. Editing still needs to be done as a few pictures are low resolution, GPSs missing and owner information needs checking again. Mary Ann requested that we delete the 'present' owner information as that will quickly be outdated. Mary Ann and Beverly will get together to edit the narrative's last half. Beverly will add the 1892 map to the back page, but one with street names preferable.

After editing as much as possible within a short time, she will get Phil an electronic copy for getting an estimate on publishing costs.

We agreed to allow the Heritage Fund a small profit on the booklet and maybe sell them for about 20% over cost. Beverly expects the booklet to be 40-44 pages, 8.5x11, in color, printed double sided. We will concentrate on putting the info on the web after it is all done.

Beverly will put out flags on our two memorial bridges, the Lord and Akerman, before Memorial Day.

We still haven't found Warren Brown's stone. Could it have sunk into the muck or been lowered by silt flowing from the stream crossing Old Stage Road. If so, we need shovels along with tick spray and high boots...

The meeting adjourned at 10:05 am upon a motion by Mary Ann, seconded by Phil and Beverly concurred.

Next meeting on June 14th at 9 am.

Beverly Mutrie, recording Secretary.