

Approved: February 24, 2014

**MERRIMACK HERITAGE COMMISSION
MINUTES
JANUARY 27, 2014**

ATTENDANCE : Anita, Allyson, Lynne

ABSENT: Deb, Kristen, Dave

REVIEW AND APPROVAL of MINUTES: Approved draft minutes from Sept., Oct. and Nov.

MEMBERSHIP STATUS: Current status: Have full complement of members, but still need 3 alternates.

ANNUAL REPORT: Sent to Council. To be presented Feb. 13 at Town Council meeting. Seeking other members to be present.

OLD BUSINESS:

Portraits for Town Hall: This is Priority #1. Status of portraits and frames. Have Kim Kommers working on the photo of Kittredge. Kinko is approved for making canvases.

Greeting Cards: Anita. This is Priority #2. Have Kim Kommers, a professional photographer who has taken 40 photos for us. Should be ready for review in Feb.

Historical Home Plaques. Now Priority #3. Anita and Kristen .Still a few more to be erected. **Anita** is working on next listing. New signs for Hilton Home and Nevins Tavern to be made.

Town Tour Brochures: This is now Priority #4. Lynne/Anita. Waiting quote from Robyn Goinsalvas. **Anita will contact her.**

Display Case: Changed in December. Next in April. Anita hopes for someone to take on this project.

Historical Society Volume II. **Anita** finalizing last chapter. Have three people who will help with proofreading. Kristen says she will start doing indexing as Sandy sends her chapters to do.

NEW BUSINESS

Historical Society Fundraising: Now have 24 copies of Vol I for sale. Anita has located artwork for 4 and is waiting quote. New afghans have been ordered and should arrive any time. Still have about 15 plates.

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Fraser Square: A new monument honoring veterans from ALL wars is planned for present Fraser Square. Square will be changed with removal of landscaping. Duncan Fraser's monument will remain but be relocated in the square. Duncan Fraser was not the only one from Merrimack who died in WW I. James Ferguson also died. Anita has spoken to Mr. Spence, who is organizing this, and working on recognition.

World War II Memorial: A Boy Scout is waiting approval for a replacement of old WW II Memorial.

Souhegan River Signage: The Town Center committee plans to put a sign on the trail (not the river) West of footbridge. Anita will be providing information for this sign. The Dam Sign provided by Pennichuck will be placed on the concrete when the trail is completed under Main St. to Watson Park.

ONGOING PROJECTS:

Chamberlain Bridge Sign- 2014.

NEXT MEETING: February 24