

Approved: June 23, 2014

**MERRIMACK HERITAGE COMMISSION
MINUTES
MARCH 24, 2014**

ATTENDANCE : Anita, Debra, Kristen

ABSENT: Lynne, Allyson, Dave Y.

Again had no one open the doors for us. Found janitors.

REVIEW AND APPROVAL of MINUTES for FEBRUARY- Approved

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

ANNUAL REPORT: To be presented March 27 at Town Council meeting. Anita, Deb and Kristen will be present

OLD BUSINESS: **Action items in red.**

Portraits for Town Hall: This is Priority #1. Status of portraits and frames. Kinko is approved for making canvases. Waiting copy of James Masticola to send to Kim. **Kristen** will again send it to Anita to forward to Kim.

Greeting Cards: Anita. This is Priority #2. Have Kim Kommers, a professional photographer who has taken 40 photos for us. **Anita** will contact to get the copies to review.

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 in Spring. Hope to have new plaques ready for Fall 2014.

Town Tour Brochures: This is now Priority #4. Anita. Anita heard today from Robyn Goinsalvos that she cannot give us a quote. **Kristen** will ask her boss about the program he used to design one.

Historical Society Volume II. Have all chapters written. Have three people who will help with proofreading. Kristen says she will start doing indexing. Until proofreading is done, can't start indexing. **Kristen** will take on making the chapter on the vital statistics of 1800-1899.

NEW BUSINESS

Historical Society Shared Fundraising: Have copies of Vol. I and afghans for sale.

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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. No further news.

World War II Memorial: A Boy Scout is waiting approval for a replacement of old WW II Memorial. Location to be determined. His meeting is March 27.

Souhegan River Signage: The Town Center committee plans to put a sign on the trail (not the river) West of footbridge. Anita has provided 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. It is currently located in Becky's office at Town Hall.

Photos for "Memorial Room": Jackie Flood has requested funding for matting and framing of historical photos for the Memorial Room. She estimates \$500 cost. The town has no funding, so sent her to us. Anita will refer Jackie to Kristen's boss, Randy Naylor at Bux1pictureMetting.com 377-7140. He does matting and makes frames. If Jackie gets a quote under \$500, the Heritage Commission can vote to provide funding.

ONGOING PROJECTS:

Chamberlain Bridge Sign- 2014.

NEXT MEETING: April 28