Approved: May 13, 2013

MERRIMACK HERITAGE COMMISSION MINUTES APRIL 8, 2013 7 PM

ATTENDANCE: Anita Creager, Deb Bult, Allyson Doyle.
ABSENT: Lynne Wenz, Kristen Newhall, Lexi Keef, Finlay Rothhaus

REVIEW AND APPROVAL of MARCH MINUTES: Approved.

<u>MEMBERSHIP STATUS</u>: Allyson to be sworn in on April 11 for partial term, followed by a full term-TBD. Hope for Commission attendance at this ceremony. Current status:

Anita Creager- 3 year term expires 6/30-2014 Lynne Wenz- 2 year term expires 6/30/2013 Debra Bult- remainder of 3 year term expires 6/30/2013 Kristen Newhall- 3 year term expires 6/30/2015

VACANT- Remainder of 3 year term expires 6/30/2014

Alternates:

Alexis Keef- Remainder of 3 year term expires 6/30/2013 VACANT- Remainder of 3 year term expires 6/30/2014 VACANT Remainder of 3 year term expires 6/30/2015

Need to determine which position Allyson is filling. At her interview she was told she would fill a 2 month unexpired term followed by a full (2 or 3 year?) term.

Those with terms expiring in June, should write letters of intent to the Town Council in May. Need to determine which terms for which they should apply.

OLD BUSINESS:

<u>Display Case:</u> Anita. Due to be updated in April with new display of "Gone But Not Forgotten": Reeds Ferry. Will probably be done in May, when Anita has time to address this. The pictures are ready, but the captions and framing needs to be done.

<u>Portraits for Town Hall</u>: Anita/ Kristen. No information available. Kristen has the thumbdrive with the portraits. Anita has the picture of Robert McGaw, but no input on how to get it in a format for making the portrait. Once we have all ready, we need to get a formal quote. Once portraits are ready, we need to finalize framing.

Dam Plaque and Sign: Finlay. Spring is here- what news?

Seaverns Bridge Sign: Finlay. Spring is here- what news?

Town Tour Brochures: Lynne/Anita/Deb: Deb still waiting to contact Lexi.

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<u>Historic Buildings Plaques</u>: As soon as possible, someone needs to drive around town to determine which plaques have been installed. For those remaining, we will find someone to install them if necessary. Anita has the data to start work on the next set. Will start finalizing in May. Then will need someone to write letters to the owners in June. Hope for next ceremony in October.

<u>Holiday Cards</u>: Finlay and Lynne. Need to determine which pictures have been taken. Need input from Lynne, Lexi and Finlay. Allyson will do some research on printing-possibly online.

Old King's Highway: Anita/Lynne. Hoping for further information from Lynne, since she was on the Horse Hill Committee.

NEW BUSINESS:

<u>Internet access for Historical Society?</u>: Allyson will inquire about possible action from the town Council at her swearing-in on Thursday.

ONGOING PROJECTS:

Chamberlain Bridge- 2014

COMMENTS:

NEXT MEETING: May 13, 7 PM. Community Development Conference Room