

Approved: June 10, 2013

**MERRIMACK HERITAGE COMMISSION
MINUTES
MAY 13 2013
7 PM**

ATTENDANCE : Anita Creager, Lynne Wenz, Allyson Doyle. This constitutes a quorum

ABSENT: Debra Bult, Kristen Newhall, Alexis Keef (alternate) and Finlay Rothhaus. Learned Finlay is no longer our liaison.

REVIEW AND APPROVAL of APRIL MINUTES: Approved.

MEMBERSHIP STATUS: Current status:

Anita Creager- 3 year term expires **6/30-2014**

Lynne Wenz- 2 year term expires **6/30/2013**. Lynne has written a letter of intent to remain.

Debra Bult- remainder of 3 year term expires **6/30/2013**. Anita will inquire as to Debra's intent.

Kristen Newhall- 3 year term expires **6/30/2015**

Allyson Doyle - Remainder of 3 year term expires **6/30/2014**

Alternates:

Alexis Keef- Remainder of 3 year term expires **6/30/2013**. Alexis has indicated she will not submit a letter at this time, but may consider it if we ask for her help.

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

VACANT Remainder of 3 year term expires **6/30/2015**

Discussion as to how to seek new membership. No conclusions.

We learned that David Yakuboff is the new liaison from the Town Council, replacing Finlay Rothhaus. Anita will notify him of meetings.

OLD BUSINESS:

Display Case: Anita. This is priority #1. Photos for new display have been selected. Lynne will work with Anita to prepare them and replace the current display. Historical Society will consider subjects for next display.

Portraits for Town Hall: Kristen/Anita. This is priority #2. Allyson will contact Kristen to obtain the thumbdrive with portraits and quote for making the final portraits. Still need to determine procedure for obtaining useable portrait of Robert McGaw for use. Once we get portraits, Lynne will continue with finding a suitable source for framing. This will require a quote.

Dam Plaque and Sign: This is priority #4. Anita will consult with Fire Dept, DPW, and Finance Dept. to determine procedure for installing the plaque, which is currently located in the Town Hall.

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Seaverns Bridge Sign: This is priority #3. Anita will consult with Adam Beach and Dave Brooks about obtaining the boulder from Lynda Tomasian's property and getting the plaque installed by Mr. Brooks.

Town Tour Brochures: Lynne/Anita/Deb. Currently on hold. Lynn has inquired of Robin Goinsalvas as to potential for design. Anita will contact Robin.

Historic Buildings Plaques: Allyson and Lynne split up the list of plaques delivered in October to determine which ones have been installed. If needed we will arrange for installation after determining that the owners want our help.

Holiday Cards: Lexi says she has nothing we can use at this point. Lynne will inquire of Ken Harvey as to what photos he has and costs involved. Anita will inquire of Finlay Rotthaus as to his brother-in law's availability. Lynne will inquire at The Copy Shop as to costs. We need these available by the end of August to prepare for sale at the Business Expo in September.

Old King's Highway: Anita/Lynne. Lynne has some maps available of the Horse Hill area, and Anita has done some research on the western portion from Amherst Line to Peaslee Road area. No information on portion from Horse Hill to Thornton's Ferry, where it goes into Litchfield. Possibly research Litchfield and Dunstable records. .

NEW BUSINESS:

Internet access for Historical Society. Allyson will inquire of Tom Mahon as to possibility. Also with Finance Dept. as to procedures.

ONGOING PROJECTS:

Chamberlain Bridge- 2014

COMMENTS: Need to get Commission approval for payment of half fee (\$20) for K of C Craft fair booth, which we share with Historical Society.

NEXT MEETING: June 10, 7 PM. Community Development Conference Room