

Approved: August 12, 2013

**MERRIMACK HERITAGE COMMISSION
DRAFT MINUTES
JUNE 10, 2013
7 PM**

ATTENDANCE : Allyson, Anita, Lynne, Deb.

ABSENT: Dave, Alexis, Kristen

OPENED MEETING: 7:15 PM

REVIEW AND APPROVAL of MAY MINUTES: Approved

MEMBERSHIP STATUS: Current status:

Debra Bult- remainder of 3 year term expires 6/30/2013. Will send letter today or tomorrow.

Lynne Wenz- Has already sent letter.

Alternates:

Alexis Keef- Remainder of 3 year term expires 6/30/2013. Will reapply in future if asked.

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

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

Liaison: Dave Yakuboff will meet with Anita in next week.

Discussion as to how to seek new membership. Booth at July 4th.

Need to determine new officers. Anita has agreed to remain as chairman.

OLD BUSINESS:

Display Case: Anita. This is priority #1. Photos for new display have been selected. May not set up display until after July 4th.

Portraits for Town Hall: Allyson has thumbdrive with most portraits. Anita gave her small portrait of Robert McGaw to find way of getting copy. Allyson will seek online info. on getting portrait quote. This is priority #2.

Dam Plaque and Sign: Anita/Dave. This is priority #4. No further information.

Seaverns Bridge Sign: Anita/Dave. This is priority #3. No further information.

Town Tour Brochures: Lynne/Anita. Lynne will provide new copies to Robin, when Anita gets them to her. Consider costs.

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

Approved: August 12, 2013

arrange for installation after determining that the owners want our help. New list under construction. Allyson has found only two plaques up. Lynne has no report yet.

Holiday Cards: Anita/Lynne/Finlay. Anita talked with Ken Harvey, who is taking pictures. Will do at no cost, if we credit him with the work. Need for July to have ready for sale in Sept.

Old King's Highway: Anita/Lynne. Research continues.

NEW BUSINESS:

Internet access for Historical Society: Allyson/ Dave . No further action.

ONGOING PROJECTS:

Chamberlain Bridge- 2014

COMMENTS: Voted to approve up to \$40 for share of Knights of Columbus booth. Anita will get check for Historical Society.

NEXT MEETING: Aug. 12, 7 PM. Community Development Conference Room