

Approved: January 14, 2013

**MERRIMACK HERITAGE COMMISSION
MINUTES
OCTOBER 15, 2012**

ATTENDANCE:Lynn Wenz, Kristen Newhall, Deb Bult, Anita Creager. Finlay unable to attend, no word from Lexi.

CALL TO ORDER:7:05 PM

REVIEW AND APPROVALof MINUTES- Minutes for July and Sept. approved.

MEMBERSHIP STATUS:Kristen Newhall is a new member. She was sworn in at the Council meeting Oct. 11. No news on the other interested person.

OLD BUSINESS:

Display Case:To be updated in January/February. Historical Society to determine theme.

Portraits for Town Hall:Finlay reports that Chuck Mower cannot make the frames. Kristen will inquire with her father as to whether he might be able to make them. Anita will get sample pictures back from Finlay to send to her. Anita will proceed to get the portraits done.

Dam Plaque and Sign:Anita has contacted Pennichuck for status, but no reply yet. Anita will call them again.

Chamberlain Bridge Sign: Dave Brooks will be able to engrave the granite block when the bridge is taken apart for repairs next year. He wants to meet with Finlay and DPW this month to review the situation and give us a quote.

Seaverns Bridge Sign:Adam Jacobs is waiting information as to when the canoe port at Seaverns Bridge will be available to erect the sign. Sign itself is at Anita's home, and the boulder is at Tomasian's property. Anita will check with Adam again.

Town Tour Brochures:Deb and Lexi have not yet met. Deb will get download of what Lexi has in her computer to turn it over to a graphics person, who has volunteered to take on the project.

Historic Buildings Plaques:Plaques were distributed at the Oct. 11 Town Council Meeting. One person was there for the presentation and four left with their plaques before the presentation. Anita will work to see that this is earlier on the program next year. Remaining plaques are in Town Manager's office for pickup by the homeowners. They have been notified.

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Town Master Plan Committee:No further meetings which involve us. When final plan is done, we will review the contents in the Historical and Cultural area. Will ask Barbara Watson to report anything of import to us.

Cemeteries:

Turkey Hill Eagle Scout project:Done

Thornton's and Reeds Ferry Eagle Scout projects: Done

Business Expo and K of C Craft Fair : Expo done, but nothing sold for Heritage. K of C Fair Nov. 2-3. Need staff. Deb will arrange staff from Historical Society membership.

Holiday Cards:Tabled for this year. Dave Brown, at Merrimack High School cannot make the cards. Got quotes from Papergraphics for two sizes and two quantities of reprints of the old ones and for two sizes and two quantities of new ones made from electronic pictures. Anita cannot find pictures she took for this purpose. The cost and timing are not feasible at this time. Vote was taken to wait for next year.

NEW BUSINESS:

Lynn asked to have "General Comments" line item in future agendas before closing. Approved.

Voted to move meetings to 7 PM in future.

Closed Meeting: 8:10 PM

Next Meeting: Nov. 12at 7 PM in Community Development Conference Room. Anita will verify that room will be available on the Veteran's Day holiday.