

Approved: February 11, 2013

**MERRIMACK HERITAGE COMMISSION
DRAFT MINUTES
JANUARY 14, 2013
7 PM**

ATTENDANCE: Debra Bult, Anita Creager, Kristen Newhall- meets the quorum.

CALL TO ORDER:7:12 PM

REVIEW AND APPROVAL of MINUTES–Approved drafts of October and December minutes.

MEMBERSHIP STATUS:Still need new members of the Commission.

OLD BUSINESS:

Display Case:Anita. Almost ready to put display into case. Hope for Thursday.

Portraits for Town Hall:Kristen. Contacted three companies with comparable costs. Looks like Kinko at \$450 for full cost of 5 canvas portraits.Kristen has the thumbdrive with the pictures on it and will review. Hope to vote at next meeting and then look into the frames.

Dam Plaque and Sign:Finlay not present. Can't install until spring.

ChamberlainBridge Sign: Finlay not present. Project on hold until bridge and sidewalk are repaired in 2014.

Seaverns Bridge Sign:Finlay not present. Went to site of boulder with Anita, and had hoped to get the boulder to Dave Brooks to install the plaque and move to site before ground froze.

Town Tour Brochures: Lynne not present.

Historic Buildings Plaques:Anita. All plaques are delivered. Will begin research on the next set of 40. Hope to finish during the winter.

Town Master Plan Committee: Deb will review past minutes to see if we have any activity to plan.

Cemeteries: Projects are complete. Excess monetary donation to be given to Historical Society.

Holiday Cards:Finlay and Lynne not present.Hope to have pictures during winter with snow on the ground.

Approved: February 11, 2013

NEW BUSINESS: Current date for annual review with the Town Council is set for Feb. 28.

GENERAL COMMENTS: None.

CLOSED MEETING: 7:40 pm

NEXT MEETING: Feb. 11, 7 PM. Community Development Conference Room