# <u>Merrimack Heritage Commission – Meeting Minutes</u> <u>December 12, 2022</u>

Attendance: Heritage Commission - Chip Pollard, John Frechette

### 1920 hrs: Meeting called to order by Chip Pollard

#### 1920 hrs: Review and approval of prior minutes

- There was no quorum, so voting to accept the October meeting minutes could not take place.

#### 1922 hrs: Project Status: Bowers/Blanchard burial site

- Another visit and further research at Thomas More College has been postponed until the spring.
- Tricia Fair was having difficulty contacting Chip. I have been in email contact with her and advised that all parties have agreed to continue in the spring.

## 1930 hrs: Signs for Historic Sites

- Before contacting a manufacturer for the cost of the resin signs, we need to decide on a design and colors. The first proposed design is small and rectangular with a half circle on top. The circle will not contain a Town Seal because the more ornate, the greater chance of theft. The circle will contain "Merrimack 1746" around the perimeter. The first proposed colors will be a green sign with white letters.

## 1945 hrs: Heritage Commission Filing

- Chip advised that the Commission should review the files in the filing cabinet for any pertinent documents and information.
- Chip proposed that we begin reviewing files during the next business meeting

## 2005 hrs: Gift for Ralph

- We researched potential clock designs as a gift for Ralph Garenz. We decided upon a wooden Bulova mantle clock and will get a brass plaque for it.
- We had a unanimous vote at the last meeting for a \$200 budget for the gift.

#### 2015 hrs: Assign Action Items

- John F to work on the Commission yearly wrap up for the Town Report

#### 2020 hrs: Meeting adjourned

Next Meeting: January 16, 2023