

Fracesttown, NH
Heritage Commission Meeting
Nov 3, 2018 9:00 Library

Attendees: Alternates:	Ruth Behrsing, Barbara Caskie, BJ Carbee, Brad Howell Pat Krueger, Elly Miles
Others	Scott Carbee

1. Acceptance of Minutes for meeting Oct 13 2018. Elly moves to accept as corrected, BJ second, all in favor.
2. Treasurer's Report.
 - a. Motion made by Ruth to accept treasurer's report. Barbara second. All in favor.
 - b. Elly had plaque made for \$48.50 for von Rosenvinge plaque.. Ruth make motion to refund her. BJ second. All in favor. Next step is to mount by window.
 - c. Elly moves that we reimburse the town the \$5000 Verney Foundation donation as it was made to us and also reimburse the town \$1840 for stage curtains. Ruth second. All in favor.
 - d. Motion made to remove from the books the \$500 outstanding pledge because it is uncollectible. All in favor.
3. Old Business
 - a. Door hook, Elly gave update and the BOS is waiting for the person to come repair. There will be permanent closer. Scott did add a long hook to close the door so there is a closure in place.
 - b. The outside lantern was fixed.
4. New Business
 - a. When a new person comes on board it will be for Michelles term.
 - b. Christmas Fair. Dec 1st, 10-3. Elly 9:30-12. Barb will help in afternoon. Pat and Ruth will do afternoon. Elly will get the item from Ruth.
5. Fundraising/Stewardship
 - a. The sign on Bennington road (Welcome to Fracesttown) needs repair. Flags on telephone poles have holes. Shattuck will buy the flags for telephone poles, but this is a FHIS issue. Flags are not our responsibility. The flags on the poles are two years old come memorial day. Right now it is Towns Building and grounds responsibility, three American flag and 1 NH flag. Ruth will make a request.
 - b. Halloween Party Oct 26 was successful, we raised \$920.
 - c. The pantry meeting is on the schedule. Jamie says we can go ahead with the meeting and he will schedule. Maybe the building inspector and Rick Connor. There is a budget item of \$5000. Will it carry over? If we have a plan, we could generate future funds. Elly will check with Jamie about the meeting and Ruth will let the HC know when the meeting will be held.
6. Date for next meeting as needed, probably the pantry issue.
7. Adjourn 9:41