

Francestown, NH
Heritage Commission Meeting
September 9, 2017 9:00 AM

Attendees:Members:	Michele Ferencsik, Barbara Caskie, Ruth Behrsing, Brad Howell, BJ Carbee
Alternates:	Elly Miles
Excused:	
Others	Polly Freese

Meeting called to order at 9:11 AM

1. Acceptance of Minutes. Brad made motion to accept, seconded by Barb. All in favor
2. Treasurer's Report: Ruth move to accept treasurer's report, Brad second. All in favor.
3. Old Business
 - a. Horse game, Jamie talked to State and we can't do it.
 - b. Judy will bring to garden club on the 23rd of Sept the idea of them coming up with a plan for the Town Hall. They have money, will vote on it, come to us with a plan. Have a joint meeting with garden club, Mike P, BOS and Heritage. Elly is rep for HC. BJ mentioned we need to make sure we have a plan for maintaining the landscaping plan. Need to keep the plan simple. Usually Town Hall landscaping is plain and simple.
4. New Business:
 - a. Halloween: Brocks still on the fence. Town Hall complete date isn't till Oct 22. May not be done by then anyway.
 - b. BJ mentioned that Patriotic committee would like to use it Nov 11.
 - c. Tree lighting could be the opening of the Town Hall. Ruth make Motion for Official Town Hall Opening be held in conjunction with Tree Lightning. Barb second, all in favor. Polly asked about tables. We still have them.
 - d. BJ asked that we coordinate with FHIS for the tree lighting/official opening. BJ will be our rep.
 - e. BJ asked about refinishing the first floor. There is black water damage. She also mentioned that the generator is not part of the plan for the Town Hall. The floor was put done 1972 and it was felt that the stain would be removed.
 - f. Elly mentioned we need to get the paperwork for Town Hall so people can start reserving. The cost should more than cover the costs. Polly mentioned to be careful with tiered pricing. Maybe need to be current residents for a different rate.
5. Date for Next Regular Meeting Oct 14th, 2017, 9:00 AM.
6. Adjourn: 9:41