

Fracesttown, NH
Heritage Commission Meeting Minutes DRAFT
September 30, 2017

Attendees Members: Michele Ferencsik, BJ Carbee

Alternate: Elly Miles

Excused: Ruth Behrsing, Barbara Caskie, Lisa Stewart

Absent: Brad Howell

Special meeting called to order at 9:16 AM.

Minutes of 9/23/17 minutes were accepted, with no changes.

The Treasurer's report was waived.

Special meeting called due to changes this past week in the design of the Town Hall donation plaque. After consultation with the Board of Selectmen, most monetary categories have been eliminated. Donations for the windows will be listed by location. With further proof-reading the plaque wording will be sent later this week by Town Administrator Jamie Pike to the fabricator, and will be ready for the dedication ceremony of November 3, 2017.

Attending members voted to release \$200,000 in Heritage Commission funds for the Town Hall Rehabilitation project.

The Heritage Commission voted to accept the generous anonymous donation of champagne for our dedication ceremony.

The next meeting of the Heritage Commission will be Saturday, October 14, 2017 at 9 AM.

The meeting closed at 9:40 AM.

Respectfully submitted,

BJ Carbee, acting minutes clerk

