

FRANCESTOWN HERITAGE COMMISSION
Francestown, New Hampshire

Minutes of Meeting January 10, 2009 at 9 am

Present were: Mary Lindstrom, Ann Stewart, Robert Abbott, Joseph Ludwig, Maureen vonRoseninge, Barbara Caskie, William McAuley and Abby Dawson representing FHIS.

Minutes for November 2008 meeting were not available for approval.

Bill McAuley reported that the Selectmen discussed Heritage Commission Procedures and any questions that the Commission may have can be directed to the NH Local Government Center. Mary Lindstrom will forward questions to The Center.

Mary Lindstrom will be stepping off The Committee after the February 2009 meeting. Robert Abbott is undecided as to whether he will continue as a member. B. Caskie's term will expire in 2011. B. McAuley is checking on Joseph Ludwig's status as a Member at Large.

There will be a meeting in February between the Heritage Commission and FHIS to discuss a joint effort for a historical agricultural program.

Maureen vonRoseninge presented an outline for the Rules of Procedure.

Town Attorney will be contacted as to whether the Commission is able to accept funds or gifts from the public.

Approved Commission Minutes may be forwarded to Town web site and emailed. Unapproved minutes are to be submitted within 72 hrs.

It was discussed if an article should be submitted monthly to The Francestown News. Joseph Ludwig will write an article for the February 2009 issue.

Mary Lindstrom read email that she forwarded to Furniture Masters regarding the Prison Program building replicas of historic homes in town.

Mary Lindstrom presented a list of houses on the Historic Register. It was discussed if should there be a meeting for those in town who may want to be included on the Register.

Abby Dawson stated that Charles Pyle is the contact person at FHIS for any follow up as to a name change for the Town Hall.

Mary Lindstrom handed out September 08 minutes of the Selectmen's meeting.
It was decided that this is not an economically feasible time to add an article to the
Town Warrant regarding the Town Hall Restoration.

It was asked by the Chairperson if anyone would be able to attend the CIP Meeting on
January 13th.

Report for the Town Warrant is due and input is needed.

The meeting adjourned at 10:20.

Respectfully submitted,

Barbara Caskie