

MINUTES

Heritage Commission

Tuesday, 22 September 2009, 7:00 pm

Tuesday, 25 August 2009, 7:00 pm

Bakery Building, Main St., Charlestown, N. H.

Present: Eric Lutz, Wesley Van Velsor, Aare Ilves, Barbara Jones, Carol Clark, Terry Spilsbury

Absent: Joyce Higgins, Selectperson Doug Ring

7 pm Chairman Eric Lutz introduced and welcomed the newly appointed persons by the Selectpersons: Carol Clark and Terry Spilsbury. Carol has been sworn and Terry will go to the Town Clerk to be sworn.

1. The meeting was called to order at 7:11 pm by Chairman Eric Lutz. Barbara Jones volunteered to take the minutes. Wes has the book of minutes which will be put into the file here at the Selectboard office.
10. Discussion and review of the Heritage Commission's brochure. No changes except replacing names of members with new and changing Aare Ilves to alternate. Wes will reprint the brochure as he did before.
2. Minutes were approved as written.
4. Joyce Higgins purchased a scrapbook to recreate the one missing. It was decided that Joyce, Eric, and Barbara would meet at the Historical Society on a Tuesday and recreate the book. Wes gave Eric a folder of clippings and pictures for the project.
- 3,5. Aare gave the bookkeeper's report. In line item: \$1,420.00 and Trees: \$1,232.00. There will be more expenses. \$125 to Hemmingway Farms for a Red Maple that has been planted in front of the Hasham House on Main Street, opposite the Old Claremont Road/Sullivan Street. Budget for 2010 was tabled. Aare will have a proposal for next meeting.
Voted to approve the spending up to \$800.00 (Est. \$200 supplies and balance labor) for moving of the electrical box on the library lawn to behind the Christmas tree. Aare will get written estimates for the project. The committee will select the contractor on line.
Need to plant the remaining seven elm trees. 4 Patch Park, 1 Pine Crest Cemetery and 2 sites that are waiting to be heard from. Question of October 5th for plantings by Eric and Wes.
Possibility of a Welcome to Charlestown sign with Club signs (ex. Rotary, Lions, etc.). Location, sign size and contents to be determined.
What can be done about the space between the street and sidewalk from the town bulletin board to south in front of Dan's Maxsaver to improve look? Unresolved.
6. Decision on the future place to store the cannon will be put off until the next meeting which will be after the Fort at No. 4 meeting on Oct. 3.

- 7,8. Joyce had drafted three possible genealogy sheets for gathering information for the town history. Suggestions were made and Eric has the sheets to show Joyce. Need an article in OUR TOWN when the genealogy sheet is posted on web site. Eric is working on an outline for collecting information for the book.
9. Eric has not been able to contact anyone about the North Charlestown Historic District sign on SCA property. Will continue to try to make the State snow plows aware of the sign.
11. No new business.
12. Meeting adjourned at 9:17 pm. Next meeting: Tuesday, 27 October 2009, 7 pm, Bakery Building.

Barbara M. Jones
Unapproved minutes