

HAVERHILL HERITAGE COMMISSION

Minutes – Thursday, January 26, 2012 – James Morrell Building, North Haverhill, NH

Attending: Jim Hobbs, Dick Ekwall, Scott Moody, Wayne Fortier

Absent w/permission: Donald Robinson

Public attendance: Robert Fillion

Jim Hobbs, Chairman, called the meeting to order at 7:00 p.m.

Treasury report: The current balance in the checking account is \$2,918.67

Granite Memory Block Report from Jim Hobbs:

- **We need to sell another 8 or 9 blocks to complete the memorial.**

Caboose Report from Dick Ekwall:

- **The exterior repairs and painting are completed. Discussion about possible relocation of caboose to more visible spot.**

Hazen report from Jim Hobbs

- **Looking for volunteers to help with the seasonal maintenance of the park. Jim is designing memory boards to be placed at key locations—he passed around an example to members. Jim mentioned that he talked with Tom Fenn who stated that Hazen park was a compatible extension of his camp facility and felt patrons of the camp would enjoy using the park's picnic areas.**

Other Business:

Jim Hobbs reports that the Commission will be featured on the front cover of this year's town report. Also, the memory blocks will be featured in the Commission's report for the town report.

Chairman Hobbs instigated a discussion about the possibility of using the boarded-up Henderson block in Woodsville as a museum and playhouse. Wayne Fortier wanted to be sure it wouldn't be a burden to the taxpayers and suggested an initial exploratory letter to the mortgage holder, before any further discussion. Motion made by Scott Moody to write a letter of inquiry to the mortgage holder of the Henderson Block in regards to donation of the building to the Haverhill Heritage Commission. A draft of the letter will be made by Scott Moody and submitted for approval at the next Commission meeting. Motion seconded by Dick Ekwall. Motion approved.

Robert Fillion inquired about the status of a letter that he had presented to the Commission about a year ago. The letter in question has not been found.

The next meeting of the Haverhill Heritage Commission is scheduled for February 23, 2012

Motion to adjourn made by Jim Hobbs and seconded by Scott Moody. Motion approved.

The meeting was adjourned at 8:40 p.m.

Respectfully Submitted,

Scott Moody, Secretary Pro Tem and Treasurer