

HVERHILL HERITAGE COMMISSION

Minutes – Thursday, January 27, 2011 – James Morrill Building, North Haverhill, NH

Attending: Jim Hobbs, Dick Ekwall, Scott Moody

Absent: Karen Griswold, Wayne Fortier

Guests: Gary and Janice Scruton—The Trendy Times and David Johnson, Jr.

Mr. Robert Fillion was suppose to attend as a guest by did not show.

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

Motion to accept minutes approved.

Treasury report: The current balance in the checking account is \$5,921.35

Motion to pay \$1,690 to Gandin Brothers for granite blocks approved.

Jim Hobbs announces that Bruce Simonds and Carolyn Byrne have resigned from the Commission, having fulfilled their terms.

Jim Hobbs discussed his plans to have a photo exhibit to be held at the end of March at the Methodist Church in North Haverhill, at which time the “Memory Blocks” will be shown and offered for sale ... hoping to add two more layers to the 1899 Dated Marker program.

Caboose Report from Dick Ekwall:

- **Roof and outside wall of Caboose have been repaired/replaced.**
- **New windows have been built and awaiting installation once the weather improves.**

Hazen report from Jim Hobbs

- **80 yards of crushed concrete has been donated to fill road leading to Hazen Park as well as a dump truck to spread it for just the cost of fuel.**
- **The floor of the root cellar will need cement to provide a foundation for the support posts.**

Jim Hobbs announces that the next meeting is scheduled for February 24th.

Motion to adjourn made by Scott Moody and seconded by Dick Ekwall. Motion approved.

The meeting was adjourned at 8:02 p.m.

**Respectfully Submitted,
Scott Moody, Secretary Pro Tem**