

HVERHILL HERITAGE COMMISSION

Minutes — Thursday, January 28, 2010 – James Morrell Building, North Haverhill, NH

Attending: Jim Hobbs, Carolyn Byrne, Dick Ekwall, and Karen Griswold

Absent: Duane Baxter, Robert Clifford, Peter Heilemann, Bruce Simonds

Jim Hobbs, Chairman, began the meeting at 7:08 p.m. and introduced a guest, Robert Fillion, who came to speak on his proposal to help fund a museum that would be under the auspices of the Haverhill Heritage Commission. Mr. Fillion gave each of the members a copy of the grant proposal and then spoke on the subject for some time. When Mr. Fillion finished speaking, Chairman Hobbs stated that the Commission would review the proposal.

Next, Jim Hobbs appointed Carolyn Byrne as Trustee of the granite block money.

Jim Hobbs then spent most of the rest of the meeting talking about the Hazen site. He had obtained about 50 pictures of the buildings on the property from Mr. Sawyer. He had also spoken to Paul Knox concerning the area. He also showed us his idea with a drawing of the whole site and what would be included there: parking, camping, a possible water entry for people with boats from the Connecticut River, fencing, picnic tables, a viewing site to the water, etc. He also spoke of possible ways for removing the Japanese knotweed that is so prevalent

Jim Hobbs stated there was \$3,740.08 in the treasury.

Dick Ekwall mentioned that he is trying to get the car number and paint chips from the Central Vermont Railway for the caboose we have.

With no further items to be discussed, Karen Griswold moved to adjourn and seconded by Carolyn Byrne. The meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

Karen Griswold, Secretary

P.S. The next meeting of the Commission will be held on Thursday, February 25, 2010 unless members are notified otherwise.