

HAVERHILL HERITAGE COMMISSION
Minutes – Thursday, April 25th, 2013
James R. Morrill Municipal Building
Draft Subject to Review, Correction and Approval at Following Meeting

Attending: Jim Hobbs, Wayne Fortier, Dick Ekwall

Speakers: none

Public Attendance: Robert Fillion

Jim Hobbs, Chairman, called the meeting to order at 7:01 p.m.

***** The October minutes were reviewed. The Following errors were changed:**

The second line in the title was changes from “Minutes - Thursday, Octoberber 25th, 2012” to: accepted “Minutes - Thursday, February 28th, 2013”

And, item “C” “so fsr” was changed to “sp far.”

Motion by Wayne, second by Dick ... motion unanimously moved.

***** Treasury report: The current balance is \$1025.45**

***** Caboose Report:**

Jim mentioned at the recent “Railroad Day” meeting that Brian Fay will bring a steam engine bell for display in the caboose, allowing children to go thru the caboose and ring the bell. It is contingent on whether, or not, the interior of the caboose can be made ready in time.

***** Jim discussed the following:**

a) The amount of \$1,200. from the town allotment, plus any revenues from the “Park Passes” be allowed for the Hazen Park expenses. The motion was mase by Wayne and seconded by Dick. Motion unanimously moved.

Jim mentioned to Dick about the coal car at the location of the old Wells River Depot, as to the trucks fitting our caboose. Dick is going to check on it.

b) Wayne is going to check on the following

a) weekend rental of the chipper

b) the stone slabs at the Pike gravel pit

c) public opinion on moving the caboose

No other business was brought up

New Business ... Jim informed the members that Donald Robinson has resigned.

There was no new Business

Motion to adjourn by Dick, seconded by Wayne. All were in favor and the meeting was adjourned at 7:45 pm

***** Date for next meeting is scheduled for May 30th. 2013.**

Jim Hobbs, acting secretary.