

HAVERHILL HERITAGE COMMISSION

Minutes - August 26, 2010

Respectfully Submitted, J. Hobbs, HHC Chairman
and acting secretary

Attending ... J. Hobbs, D Ekwall, B. Simonds

- 1) Open Meeting at 7:15 pm
- 2) Read and approve, or discuss, last minutes (*approved as published*)
- 3) Treasury Report ... (*unchanged*)
- 4) Welcome new members and guests (*none*)
- 5) Caboose Report

... Dick stated we are in the process of finishing the painting. Bidding on the roofing job has been finalized and the window bid ads will run next week. Bruce suggested we hire someone to finish the back side-wall and get the caboose buttoned up before winter. Dick said there might be funds in the park budget to hire someone? Jim is going to try contacting Dr. Kendall about caboose trucks ... next weekend.

- 6) Hazen Report

Jim and Wayne toured the Hazen site last week and feel the northern line between the corn field and the hedgerow is most likely the better location for the final access to the site. It appears there is enough space for one lane without having to cut any large trees. We can get a better idea in the fall when the corn has been cut. Wayne is going to check with Mr. Fenn to see if they can assist in this. We have to work out a feasible plan between the hunters and us. After the corn has been cut is the only time we can drive to the site and that is bird hunting season??? Any suggestions would be appreciated.

- 7) Memory Block Report

Jim has the first order ready, once Carolyn checks spelling, etc. Once the order is finished we can go ahead with plans to display them and promote more sales. There are 4-5 people interested in blocks to be included in the next order.

- 8) Flower Garden Report

Jim hasn't received an estimate for the initial cost yet.

- 9) Intern Program Report

To be discussed later before full membership

- 10) Scholarship Fund Report

To be discussed later before full membership

- 11) Memory Board Report

In progress

- 12) Coos Country Report

first order of 9 books in. Jim was able to include 9 books in his book refill order without costing HHC any postage charges. He will include more books in his next order unless they are needed before then.

- 13) Old Business Discussion (None)

- 14) New Business (None)

15) Next meeting September 30th. This meeting and the October one will be the last, and most important, meetings this year! A lot has to be accomplished!

- 16) Motion by Bruce to close, Seconded by Dick ... approx. 8:00 pm