

HAVERTHILL HERITAGE COMMISSION
Minutes – Thursday, September 27th, 2012
James R. Morrill Municipal Building
Draft Subject to Review, Correction and Approval at Following Meeting

Attending: Jim Hobbs, Wayne Fortier, Dick Ekwall

Absent: Don Robinson

Public Attendance: Robert Fillion

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

***** Review of the August minutes were accepted**

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

***** Treasury report: The current balance is unchanged other than interest that may have been added. Jim will have a year end accounting for the October meeting.**

***** Caboose Report from Dick Ekwall:**

Dick reported the Mapleleaf design logo has been finished on the caboose. The outside metal parts are to be painted white.

***** Hazen report.**

Jim expects much land leveling and grass seeding to be accomplished during the cooler weather this October. More combined campsite-picnic areas have been cleared.

The commission thanks the generous contributions Richard Patten has given; supplying his time and tractor numerous hours, as well as cutting up several fallen trees. Thanks Richard!

***** Jim has not, as yet, received an estimate for the "No Man's Island" monument.**

***** Jim discussed the town contribution raised to \$1500. annually, with TM English.**

***** Jim said he expects to hear from Laurel Brown about the possibility of grants from PSNH for 2012 and 2013, soon; and expressed his thanks to PSNH for their purchase of a "Memory Block" and 5 Butternut trees.**

***** The commission is agreeable to allow the 250th Anniversary committee place two time capsules under the Granite marker in Railroad Park. The granite "Memory block" structure is scheduled to be erected in the spring.**

***** Members had other obligations so meeting business was discussed without and wasted time and the meeting was adjourned at 7:17 p. m.**

Motion by Wayne, seconded by Dick

Date for next meeting is October 25th, and is the last meeting this year.

Jim Hobbs, acting secretary.