

HAVERHILL HERITAGE COMMISSION

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

Attending: Jim Hobbs, Dick Ekwall, Wayne Fortier, Karen Griswold, and Scott Moody

Absent: Carolyn Byrne

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

The minutes of the September 30th meeting of the Commission were approved as written.

The treasury of the Commission presently stands at \$4,818.13.

Discussion of the caboose followed. The bidder has now changed the roof bid of \$1850 that was approved by Glenn. To guarantee the roof, he wants an additional \$1,150 for plywood and an additional \$975. Glenn doesn't think the bid should be awarded to him because the amount has changed so much from the additional bid. The members of the Commission agreed and voted to give the bid to the second lowest bidder (\$2,000) after Jim resolves the elimination of the first bidder after talking with Glenn. Regarding the windows and the wall bid, it was sent out again and the Commission agreed to give it to Rick Walling who bid \$2950 for the windows and \$546 for the wall upgrade.

Discussion followed on the future uses of the caboose. It was decided that we will stabilize and restore the caboose itself and later decide on its use.

Wayne Fortier then spoke of his trip to the Hazen site with Tom Fenn and others. Fenn has offered a small bulldozer and an operator for a day. They went to look at where the gravel road should be put in. Wayne stated that when this was discussed at a select board meeting, it was decided that Mr. Burgess, who did the original survey, should be contacted to see if he researched the markers through land deeds or just through visual sightings of the markers. It was decided to check on this before seeing where the right of way is and where to put in the road.

Jim then spoke of the memory blocks – he sent in an order for 23 at \$65 each. He wants to do an exhibit at the Woodsville United Methodist Church in February to show old photos of Woodsville, put out the blocks, talk about the town, and also sell more blocks.

There is still no update on the flower gardens.

Jim will speak more about the intern program next time. He then spoke of the scholarship fund for students and how we would get that money by putting on a program in April at the Community Building.

Regarding the staggering expiration dates of Commission members, Karen said she would stay on until June 30, 2011; Dick Ekwall will stay on until January 20, 2012. Jim stated that Bruce Simonds has resigned from the Commission.

The next meeting, an emergency one concerning any new concerns with the caboose, will be held at 7:00 p.m. on Monday, November 15 in the Morrill Building.

A vote was then taken regarding payment for the memory blocks. The Commission voted to approve payment for the first order of 22 blocks at approx. \$65.00 each ... \$1430.00

With no further business to be discussed, Karen moved we adjourn. This was seconded by Dick. The meeting was adjourned at 8:20 p.m.

Respectfully Submitted,

Karen Griswold, Secretary