

## Hampton Heritage Commission

### Draft Meeting Minutes 2/4/2021

The Chairman of the Hampton Heritage Commission determined that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, that to properly ensure the safety of the public and that of several of the Board members who are within the CDC guidelines needing to take special precautions, this public body was authorized to meet electronically. Please note there was no physical location to observe and listen contemporaneously to the meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, the Chairman confirmed: We were utilizing a teleconference service for the electronic Meeting. All members of the Board had the ability to communicate contemporaneously during the meeting through the proposed platform, and the public could join the electronic meeting by joining the Zoom meeting with meeting ID # 8235549189.

Call to order 6: 00 P.M.

Virtual salute to flag was conducted by Vice Chair Christine Bushway.

Members Present:

Ann Carnaby (at home alone)

Christine Bushway (at home alone)

John Wrobel (at home alone)

No public citizens were present at the electronic meeting.

Approval of meeting minutes for 5 November 2020. Motion for approval by John Wrobel and Ann Carnaby seconds the motion. 3-0 approval.

Correspondence

No new correspondences for the Commission's attention.

### **Historic Building Markers Project**

Ann Carnaby reported to the Commission regarding previous query regarding the green versus black tree on the most recently purchased historic marker and her conversation with the vendor. She reported that in the future signs there would be no problem with painting the trees depicted on the markers green in color.

Further discussion was conducted regarding the historic marker application form developed by Ann Carnaby. There was a general agreement that the application form was appropriate and well-written. As part of advertising the program, Christine Bushway will prepare a draft press release for the Commission to review. Ann Carnaby will request Town Hall to prepare 100 copies of the application form and the vendor orders form to distribute to the town hall and library. Further discussion followed with other ways to advertise the program through a pdf from on the official Town of Hampton website along with various social media platforms.

### **Old Business**

Kiosks: deferred.

Old barn on Mill Road: Jim Metcalf site visit with Chet Riley: deferred.

### **New Business**

Ann Carnaby led a discussion on her review of RSAs and wrote a paper discussion the regulatory framework on Heritage Commissions and Planning Board relationships and Historic Societies.

### **Adjourning**

Ann Carnaby motioned for adjournment at 6:25 PM. John Wrobel seconds the motion. 3-0 to adjourn.