

Hampton Heritage Commission

Meeting Minutes 25 July 2019

I. Call to Order 6 P.M.

Attendees:

Christine Bushway
Mary Louise Woolsey
Jim Metcalf
Ann Carnaby
John Wrobel

II. Organizational Tasks

Election of offices was held, and terms of office were decided. Chair: Jim Metcalf, 2-year term; Vice Chair, Christine Bushway, 1-year term; Recorder: John Wrobel, 3-year term. Motion by Mary Louise Woolsey, Second, Jim Metcalf. Vote: 5-0 in favor.

Meeting schedule was determined for one meeting per month, on the first Thursday of the month, in the Selectmen Meeting Room, downstairs at the Hampton Town Hall. The meeting will be held at 6:00 P.M. Motion, Ann Carnaby, second, Jim Metcalf. Vote: 5-0 in favor.

III. Review of Available Files from Previous Hampton Heritage Commission

Previous commissions developed a program for house plaques to designate Hampton buildings which are over 100 years old. The plaque which was made of wood with a green pine logo symbolic of Hampton's Native Americans designation of Winnacunnet which means "beautiful place in the pines" and the date the house was built. Upon approval from the previous Heritage Commission, the plaque could be purchased for \$65 and displayed. Discussion was held on resurrection of the program as well as possible sourcing of plaques. Mary Louis Woolsey was nominated to research possible vendors and sources for plaques and pricing. Motion: Ann Carnaby, second, Mary Louise Woolsey. Vote: 5-0 in favor. A continuation of the historic building marker was proposed. Motion: Ann Carnaby, second Mary Louise Woolsey. Vote: 5-0 in favor.

IV. Rules of Procedure

Ann Carnaby provided information on the Rules of Procedure and other relevant administrative matters. New Hampshire has a Right to Know Law. The understanding and implications of the Law is that all proceedings and correspondence among commission members must be open to the public which includes emails among members.

Warrant articles for the deliberative session need to be written in November.

V. New Business

Next meeting will further discuss Rules of Procedure and continue review of previous Hampton Heritage Commission files for initiatives.

VI. Adjourn

7:30 P.M. Next meeting September 5, 2019, 6:00 P.M. Selectmen Meeting Room, Hampton Town Hall. Motion: Mary Louise Woolsey, second, Jim Metcalf. Vote: 5-0 in favor.