

Hampton Heritage Commission

Meeting Minutes 3 September 2020

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 calling toll free 1-857-444-0744 and use the code 156034. If anybody had a problem, they could call 603-929-5805.

Call to order 6: 00 P.M.

Virtual salute to flag was conducted by Jim Metcalf.

Members Present:

Christine Bushway

Jim Metcalf

John Wrobel

Mary Louise Woolsey

Gary Patton

No public citizens were present at the electronic meeting.

Mr. Jamie Sullivan, Hampton Town Manager, was present at the electronic meeting.

Approval of meeting minutes for 3 March 2020. Motion for approval by Mary Louise Woolsey, and Christine Bushway seconds the motion. 5-0 approval.

Correspondence

Jim Metcalf indicated that there were no new correspondences for the Commission's attention.

Old Business

There were no updates.

New Business

Jim Metcalf motioned that all current Commission members serving and occupying positions (Chair, Vice Chair, Recorder) continue in their roles until after the next Town Election (March 2021). John Wrobel seconded the motion. 5-0 to approve the motion.

Historical Plaque East End School House Park: Jim Metcalf reported contact from a local Girl Scout Troop for support from the Commission to obtain an historical marker for the site of the former school. Discussion among Commission members ensured with a consensus to support the Girl Scout endeavor. Mary Louise Woolsey noted there is a lots of construction ongoing at Locke Road and Winnacunnet Road and there was plenty of time to work on the project, suggesting any plaque placement occur after the construction is completed. Not having a representative present from the Girl Scouts on the electronic meeting required the discussion be tabled until October 2020, where the Girl Scouts would be re-invited to determine a path forward.

Public Works report on Blacksmith shop: Mr. Jamie Sullivan provided Commission members with a summary of Public Works efforts to stabilize and renovate the Blacksmith Shop. The summary provided both long-term and short-term actions. Mr. Sullivan will provide the report to the Commission members.

Adjourning

Jim Metcalf motioned for adjournment at 6:39 PM. Gary Patton seconds the motion. 5-0 to adjourn.