



## Town of Hollis Heritage Commission

7 Monument Square  
Hollis, NH 03049  
Tel. 465-2209 Fax. 465-3701  
[www.hollisnh.org](http://www.hollisnh.org)

### **HOLLIS HERITAGE COMMISSION MEETING MINUTES**

**March 26, 2023**

**Town Hall Meeting Room**

**MEMBERS OF THE HHC:** Karla Vogel, Acting Chair; Susan Benz, Select Board Representative; Jan Larmouth, Treasurer and Acting Vice-Chair; David Sullivan, Regular Member; Sharon McCaffrey, Regular Member; Honi Glover, Alternate; Cassandra Vorisek-Creto, Alternate; David Getman, Alternate; Greg Lennartz, Alternate; Tom Cook, Historic District Commission Representative; Aurelia Perry, Recording Secretary.

**MEMBERS PRESENT:** Karla Vogel, Jan Larmouth, David Sullivan, Susan Benz, Greg Lennartz, David Getman, Aurelia Perry.

**MEMBERS ABSENT:** Cassandra Vorisek-Creto, Honi Glover, Sharon McCaffrey, Tom Cook.

**CALL TO ORDER: 7:00pm.** Pledge of Allegiance.

Karla stated that at this meeting David G. will be voting in place of Sharon.

### **APPROVAL OF HHC MEETING MINUTES:**

*Motion to approve the minutes of February 27 – moved by Jan, seconded by Dave S. Motion passed.*

### **TREASURER'S REPORT:**

Jan reports that there is \$1,512.16 in the Heritage Fund; \$30,961.76 in the Cooper Shop account; \$14,150.50 in the White Barn account; \$46,624.42 in the total Citizen's checking account. \$123.37 in interest accrued in February.

### **BUSINESS:**

#### **Membership:**

Members who need to be sworn or re-sworn in will be doing so.

#### **Cooper Shop:**

A recently installed camera on the Lawrence Barn now faces the Cooper Shop, for protection.

#### **White Barn:**

We have received a final invoice from Alpine Environmental for the first phase of the work.

*Motion to approve payment of final invoice from Alpine – motioned by Karla, seconded by Aurelia; motion unanimously approved.*

Ron Peik is going above and beyond to make sure that the barn windows match, and we are so appreciative!

We are also awaiting an estimate from Alpine for the rest of the exterior work.

David G. very kindly offered to allow a battery-operated camera at the White Barn run on his home network, for security of the building. That is something that we will be thinking about.

#### **Gambrel Barn:**

The shingles are getting worse, probably due to some of the wind storms we have had. There are extra shingles to be used for repair. Karla suggested that we contact David Tremblay about getting the roof fixed; Dave S. will do so.

The landscapers from the DPW report that there are many ruts from trucks & trailers around the barn. We are so grateful that they mow the area, and don't want the ruts any more than they do. Signage and/or fencing were suggested, to keep vehicles out – fencing won't really work for the area. David G. suggested lining the front of the area with boulders, which would look more natural. There are some boulders in the farm field, and we have contacts who could move them if Adrian LaVoie would allow us to use them. David G. will talk to Adrian.

#### **Demolition:**

403 Silver Lake Road – saw mill. Karla recorded the part of the property being demolished – the homeowners will be taking out part of the old saw mill which is an ell on the house, and rebuilding.

#### **Walk around the HHC general properties for annual inspection:**

April would be a good month to do the walk. Karla suggested meeting at the North Cemetery on a Saturday morning at 9am. April 20<sup>th</sup> is the first-choice date; the following Saturday will be the rain-date.

#### **Farley Building:**

Dave S. reports that right now the Committee is working on the paperwork for the package for the bids, and developing subcommittees. The building received a lot of excellent support at the Town Meeting, including from the Select Board.

#### **Historic District Commission Report:**

There was no report, as our HDC representative was not in attendance.

#### **Election of Officers for 2024:**

Karla nominated Jan as Chair, seconded by Dave S. Elected unanimously.

Karla nominated Aurelia as Recording Secretary, seconded by Dave S. Elected unanimously.

At our next meeting, we will ask Sharon if she would be Treasurer. In any case, Sharon and Karla will fill the Treasurer and Vice Chair positions.

One must be a full member to hold an officer position.

#### **OTHER BUSINESS:**

Karla mentioned that the breakfast for Hollis volunteers will be April 6<sup>th</sup>, 8:30-10am, at the Lawrence Barn.

Jan has purchased two lockboxes for HHC properties, and will install one at the Gambrel Barn, and one at the White Barn. There is also now a magnetic key-safe on the HHC cabinet in the Town Hall.

Freedom's Way membership:

*Motion to renew our membership with Freedom's Way – motioned by Jan, seconded by Karla; motion unanimously approved.*

The Colonial Garden Club would like to have the Cooper Shop open for their annual sale May 11, the day before Mother's Day. We agreed that that would be a nice idea.

**ADJOURNMENT:** *Motion to adjourn at 8:11pm was made by Karla and seconded by Susan. Motion passed unanimously.*

**Next Meeting to be held at 7pm, Tuesday, April 23<sup>rd</sup>, at the Town Hall.**

Respectfully submitted,  
Aurelia Perry, Recording Secretary.

NOTE: Any person with a disability who wishes to attend this public meeting and who needs to be provided with reasonable accommodation, please call the Town Hall (465-2209) at least 72 hours in advance so that arrangements can be made.