

**Hollis Heritage Commission**  
**Town of Hollis, Hollis, NH 03049**

**Date: 27 November, 2018**

**Members Present:** Karla Vogel, Honi Glover, Jan Larmouth, Doug Nye, Michael Bates, Josey MacMillan, Aurelia Perry

**Members Absent:** Wendy Trimble, Frank Cadwell

**Meeting:** Called to order: 7:00pm. Pledge of Allegiance

**Minutes:** October, 2018.

**Approved – motion by Michael; 2<sup>nd</sup> by Honi.**

**Finance:** Jan reports that we have \$3,472.00 in the general Heritage Fund, but some of that is to go for the signage. The Cooper Shop Fund has \$26,970.16. Monthly calendar sales = \$110.00. YTD Calendar Sales = \$1,240.00 (a deposit of \$940.00 has not yet been added). YTD Calendar Expenses = \$3,268.00. With the page sponsorships, our net profits from the 2019 calendar so far are \$5,112.00. We have also received a donation of \$85.00 for the Cooper Shop, and will reimburse Honi \$34.99 for a table that the HHC may now use for any events.

**Calendar:** We printed 400, and they've almost all sold! We are glad to not have to scramble to sell a large number more. We have only a handful left, and Michael pointed out that we should keep one for archival purposes.

**Business:** Doug and Wendy went to the Selectmen's meeting, and Doug is now a member!

The Heritage Site Walk went fine on November 10. Karla mentioned that we might consider some informational postings, in metal, along the way: there are historic sites that are hard to recognize.

We need to resolve our trailer situation, getting rid of the trailer at the Stump Dump and dealing with the trailer at Woodmont. We will need to move the materials in the Stump Dump trailer -- including parts of the Cooper Shop -- to different storage, probably at Woodmont.

We have upkeep expenses that we need to itemize and prepare so that we may request the funds from the Town for the coming year.

We would like to put one large Holiday wreath on the upper portion of the Gambrel Barn - motion by Aurelia; Karla 2<sup>nd</sup>. Karla will find a wreath at Orde Farm. We need to arrange someone to help with a ladder.

Michael reports from the recent Historic District Commission meeting that a nice sign and lighting will be going up for the new bakery where the Bank of America had been. A couple of other reasonable requests have been approved. A new, very large cell phone tower will probably be going up on Nartoff Road; we have no say or jurisdiction over that.

**We will not be meeting in December: motion by Jan, 2<sup>nd</sup> by Michael.**

Next Meeting to be held on Tuesday, January 22.

Meeting adjourned at 8:04pm: Motion by Doug, 2<sup>nd</sup> by Michael.

Respectfully submitted by Aurelia Perry.