

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

Date: 22 October, 2019

Members Present: Honi Glover, Wendy Trimble, Karla Vogel, Doug Nye, Jan Larmouth, Susan Benz, David Sullivan, Michael Bates, Aurelia Perry

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

Minutes: September, 2019. Approved: motion by Susan, 2<sup>nd</sup> by Karla.

Finance: Jan reports that we have \$2,672.00 in the general Heritage fund; \$10,415.29 in the Cooper Shop fund; \$20,086.42 in the Money Market account. Activity includes expenses paid of \$3,202.25 for the Copy Shop invoice, and deposits of \$340.00 in calendar sales.

Calendar: Sales are going well. Karla got a wonderful write-up published in the Hollis-Brookline Journal, on the front page!

Business: Cooperage update: we are almost ready to check the parts of the cooperage in storage, prior to putting down the floor. Painting the Ice House and Gambrel Barn: the quote that Doug got from AJP Painting Co. is for \$975.00 for the Ice House, and \$950 for the Gambrel Barn. The Gambrel Barn will need one coat of paint; the Ice House will need two coats. Aurelia moved that we go forward with the estimates; Honi 2<sup>nd</sup>. Weather permitting, they will begin the painting next week. Dave will get the paint color to Doug to pass along to AJP Painting. Dave has spoken with David Tromblay, who will very kindly repair the loose shingle on the Gambrel Barn; Honi has material to fix the window. Once the painting is complete, we would like to get a large wreath for the Gambrel Barn like we did last year: Dave will look into sourcing a wreath. When excellent, intrepid members of Heritage Commission cleaned the weeds from around the Ice House a couple of weeks ago, they did find a corner that will need repair. We will talk more about repairing the Ice House in the new year. At this point we will wait until spring to put up the story-boards at the Woodmont properties.

Heritage Commission property site walk: Saturday, November 9<sup>th</sup>, at 9am. Meeting at the North Cemetery.

Annual HHC summary for the Town Report: Karla and Jan have been putting together a fantastic article, with photographs.

Wendy has spoken with the Town Administrator regarding increasing our HHC budget to \$2000.00. We feel that this is fair, with our work in maintenance and preservation of Town character and rural, agricultural NH history.

Doug has submitted a receipt for materials used to build the podium at the Cooperage site; Karla submitted an invoice for the sign at the Cooperage; Honi has submitted a receipt for window materials for the Gambrel Barn; Karla submitted a receipt for the posters from Old Home Days; Wendy submitted a receipt for the baskets we're using to sell the calendars at various sites. Wendy moved that we re-pay each for the receipts; Michael 2<sup>nd</sup>.

Michael reports that the Historic District Commission had a submission regarding the major renovation to be done at the Congregational Church for their proposed side amphitheater and patio. This would be about a \$2m renovation. The HDC split the application into two votes: one for the patio/amphitheater, and one for the changes to the front of the Church, which would include a 2-lane by-pass. The HDC approved the patio/amphitheater, and are waiting regarding the front of the Church.

Meeting adjourned at 8:17pm.

Next Meeting to be held on Tuesday, November 26<sup>th</sup>.

Respectfully submitted by Aurelia Perry.