

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

Date: May 29, 2018

Members Attending: Dave Sullivan, Karla Vogel, Honi Glover, Josie MacMillan, Michael Bates, Wendy Trimble, Jan Larmouth

Members Absent: Aurelia Perry, Frank Cadwell, Agatha Connelly

Dave Sullivan lead the members in the Pledge of Allegiance to begin the meeting.

Minutes from the last meeting were distributed. Motion to approve by Wendy Trimble. Seconded by Michael Bates. All approved.

Dave Sullivan began the meeting with a discussion that took place with Chrissy in the Town Hall related to committee membership, especially Michael's appointment as HDC rep. The commission's rules allow for 7 regular members and 3-5 alternates, for a maximum membership of 10. We currently have 7 regular members and 2 alternates.

Dave also mentioned that a letter had been sent from the Town Administrator's office to the Nichols-Smith Land Trust requesting permission from the Land Trust members to allow the Heritage Commission to petition the Attorney General for an amendment of the easement document that governs the Woodmont Orchard land. A reply from the Land Trust was received by the Town Administrator's office today stating that the Nichols-Smith Land Trust does not endorse any changes to the easement document.

A discussion ensued which included several options for next steps, but a conclusion was not reached at the meeting. As it stands now, Dave will again speak to the Town Administrator's and the Selectmen about this topic. Next step for the Cooper Shop is to take an inventory of materials that we currently have so that when permission is granted to erect the structure in the future, we will know what else needs to be procured.

Jan provided the committee with a financial report: The Heritage Fund has a balance of \$3,775.00. The Cooper Shop fund has a balance of \$22,397.04. Activity included interest of \$0.22. Jan also mentioned that she has received an invitation from the Old Home Days Committee to apply for a spot for the September 2018 event. Committee members present unanimously agreed that we should submit the application. Jan will complete the application and request a check from the town Finance department.

Karla discussed the work she has been doing on the educational boards for display on the current buildings at Woodmont Orchards. A discussion was held about how to promote both the Drive It Day scheduled at the end of June and how to solicit additional photos for the 2019 calendar. Karla will submit articles to the Hollis-Brookline Journal and provide posters for various locations around town. She will also post something about both topics on the Hollis-Brookline Facebook page. Dave will speak to Chrissy at Town hall about reserving the Lawrence Barn for the starting point of Drive It Day. Start time will be at 9 AM at the Lawrence Barn and include a tour of the Kimball Farm hydroponic growing system.

Wendy mentioned purchasing lawn signs to advertise the event and Dave will contact the Copy Shop to get some made.

Honi and Wendy recorded a demolition at 260 Proctor Hill Rd.

Michael reported on the activities of the Historic District Commission over the past couple of months. Applications have included an additional picket fence on Main Street and sign changes on Ash Street.

Karla also mentioned writing an article for the Hollis-Brookline journal about the sleigh that has been donated to the Heritage Commission.

Our next meeting is scheduled for June 26, 2018 at 7 PM in the Community Room.

[As Aurelia Perry was absent, Jan Larmouth very kindly stepped in to record these minutes.]