

Hollis Heritage Commission

Town of Hollis, Hollis, NH 03049

Date: 13 June, 2018

Members Present: Honi Glover, Wendy Trimble, Karla Vogel, David Sullivan, Frank Cadwell, Michael Bates, Aurelia Perry

Members Absent: Josey MacMillan, Agatha Connelly, Jan Larmouth

Meeting: Called to order: 7:05pm

Minutes: May, 2018. One recommended change: "Discussion was held"

Approved with change – motion by Honi; 2nd by Karla.

Business: Honi reported that a demolition was recorded at 82 Ridge Road.

Karla has done a beautiful job of compiling information for signage at the Woodmont sites, and the history of the Gould Farm. Karla also reports that 21 great, qualifying photos have been submitted for our next calendar. The deadline is the end of this month. Josey has worked hard to put up posters advertising for submissions.

Dave has ordered signs for our next Vintage Drive-It Day, June 30, and has been working on a map of the route.

As a Commission, we can consist of no more than 7, no fewer than 5 regular members, and no more than 5 alternate members. We now have 2 alternate members, with 3 open positions. We also have 8 regular members: but, following long deliberation, Dave has decided to step down after 12 years, effective essentially immediately: leaving us with 7 regular members. We are extremely grateful for Dave's leadership and tremendous work over the past 12 years, and will miss having him as Chair enormously. Dave has said that he feels that this step is the best way he can assist the HHC in furthering its specific goals, and we trust and hope that he will continue to be involved as a volunteer.

New officer elections to be held at the next meeting.

Michael reports that the HDC has two applications: a white picket fence going up, and Hollis Village Marketplace is requesting that Bank of America put in an ATM; BoA then wants its signage to be allowed up. Not all of the BoA signage is approvable, so they may not go forward with the ATM.

Meeting adjourned at 8:21pm: motion by Karla; 2nd by Michael.

Next Meeting to be held on Tuesday, June 26th.

Respectfully submitted by Aurelia Perry.