



## 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**

**April 23, 2023**

**Town Hall Meeting Room**

**MEMBERS OF THE HHC:** Jan Larmouth, Chair; Sharon McCaffrey, Vice Chair; Susan Benz, Select Board Representative; Karla Vogel, Treasurer; David Sullivan, 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, Honi Glover, Susan Benz, Sharon McCaffrey, Greg Lennartz, Aurelia Perry.

**MEMBERS ABSENT:** Cassandra Vorisek-Creto, David Sullivan, David Getman, Tom Cook.

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

Jan stated that at this meeting Honi will be voting in place of David Sullivan, and Greg Lennartz will be voting in place of Tom Cook.

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

*Motion to approve the minutes of March 26 – moved by Karla, seconded by Susan. Motion passed.*

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

Karla reports that there is \$1,393.88 in the Heritage Fund; \$31,078.30 in the Cooper Shop account; \$4,315.50 in the White Barn account; \$46,740.96 as the total statement balance. \$116.54 in interest accrued in March.

*Motion to approve payment of \$900 to Alpine Environmental for the final invoice on the current phase of work on the White Barn — motioned by Jan, seconded by Sharon; motion unanimously approved.*

#### **BUSINESS:**

##### **Officer Positions:**

As Jan is now the Chair, she nominated Karla for Treasurer — seconded by Aurelia. Elected unanimously.

Jan nominated Sharon for Vice Chair — seconded by Aurelia. Elected unanimously.

##### **White Barn:**

The project manager has very nicely fixed the window on the second floor so that it matches. They will now install the plexiglass. Once Alpine is done, Jan will install a lockbox on the building.

We will ask for an estimate for restoring the remaining windows and doors.

**Gambrel Barn:**

The roof keeps getting worse. We need to start asking roofers / volunteers for assistance to fix the broken and missing shingles. We already have replacement shingles; they just need to be installed.

We still don't have a resolution regarding the traffic ruining the land at the site. David G. did ask Adrian LaVoie about using boulders, and Adrian welcomed us to take and move boulders. Before we are able to do that, we might use caution tape. In the wet ground, the tracks have been terrible — and some are extremely close to the Barn. Sharon will ask Adrian about getting the boulders moved.

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

It rained this past weekend, when we had tentatively scheduled the walk, so the walk was postponed. Our new potential date for the site walk is Saturday, April 27, starting at 10am. We will watch the weather, and make a decision later in the week.

Karla got a call from an abutter to the Annabel Johnson property — dead trees on the site have been falling onto her stone wall, and she would like to accompany the HHC on the walk to point out trees that need to be taken down.

**Farley Building:**

Karla reported that the Committee is building sub-committees, now, and getting more volunteers involved from the Town. Dave S. has been doing amazing work in getting businesses to partner in the restoration. The Committee would like to use lumber from Hollis trees in the restoration.

**Calendar:**

Jan and Karla have lists of past sponsors. We will contact them to give them first right of refusal on sponsoring our next calendar, and then will contact other businesses in Town. It is \$400 for a month's sponsorship; \$200 to have your business card published.

Greg's business is taking the month of July, as our first sale! Thank you, Greg!

Karla will e-mail past photographers for photos for this year, and will also post for submissions on the HHC Facebook page as well as on the Town website.

**Historic District Commission Report:**

Our HDC representative was not in attendance; Susan has looked at their minutes, but they haven't had any meetings for a couple of months. Their next meeting will be in May.

**OTHER BUSINESS:**

None.

**ADJOURNMENT:** *Motion to adjourn at 8:00pm was made by Sharon and seconded by Susan. Motion passed unanimously.*

**Next Meeting to be held at 7pm, Tuesday, May 28th, 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.