

# **HAVERHILL HERITAGE COMMISSION**

**Minutes - February 26, 2009**

**Present: J. Hobbs, Karen Griswold, S. Cobb, Duane Baxter, Jared Chicoine, C. Byrne, J. Darby, C. Cronin, D. Ekwall**

- 1. Call to order 7:01 pm**
- 2. Minutes read aloud by C. Byrne to HHC. S. Cobb moved to accept as read. Second by J. Darby.**
- 3. On going business**
  - (a) S. Cobb reports that Tom Mayo won't be able to start working on the kiosk until March, due to his current schedule. We anticipate allocating more money for the completion of the kiosk.**
  - (b) D. Ekwall reports that TH English has written permission to set the caboose on the tracks and wants to put it behind the gas station. HHC discussed the location and unanimously agreed it should be located between the party store (Depot) and the Gas station. It is the opinion of HHC that visibility from Central Street is vital. D. Ekwall reports that there are now two cabooses that are available to us if we want them. D. Ekwall has researched the cost to move the caboose with a crane at a rate of \$180.00 per hour. Dick shared photos of the caboose from Milford, NH. The drawback is that it has asbestos and can't even be used as scrap. D. Ekwall will talk to TM English to find out where to put the new caboose from St. Albans. Then he will contact (Kingdom Crane) the person with the crane, to move it. D. Ekwall will find out if the town and/or the crane operator have liability insurance. S. Cobb made a motion we do not accept the first offer of a caboose from Milford, and do accept the one from St. Albans. Seconded by J. Darby.**
- 4. New Business:**
  - (a) We will wait to contact the Conservation Heritage Commission after we get the outcome of the vote at town meeting.**
  - (b) New members, D. Baxter, K. Griswold and B. Clifford will have to appear before the select board on 3-16-09 at 6:00 pm. After approval they can to be sworn in at the Town Clerks Office.**
  - (c) The Haverhill]Bath Covered Bridge Committee is no longer active and all records will be turned over to HHC.**
  - (d) HHC will set up a table to sell raffle tickets, and other bridge memorabilia. K. Griswold and C. Byrne will tend the table. There will be more people walking by the table if set up in the Morrill Building.**
  - (e) We need to designate term expiration dates. The retirements of HHC members need to be staggered. J. Hobbs will contact Wayne Mitchell and Frank O'Malley about their interests in continuing membership.**
- 5. Next meeting - Thursday, March 26th, 2009**
- 6. Adjournment - 8:04 pm. Motion by S, Cobb, second by C. Byrne.**

**Respectfully Submitted, Chris Cronin, Secretary and Treasurer**