

**HAVERHILL HERITAGE COMMISSION**  
**Minutes — Thursday, September 30, 2010 – James Morrell Building, North Haverhill, NH**

**Attending: Jim Hobbs, Dick Ekwall, Wayne Fortier, Karen Griswold, and Scott Moody**  
**Absent: Carolyn Byrne, Bruce Simonds**

**Jim Hobbs, Chairman, called the meeting to order at 7:01 p.m.**

**The minutes of the August 26<sup>th</sup> meeting of the Commission were approved as written.**

**There is no change in the treasury of the Commission at this time.**

**Discussion of the bids on the caboose repairs followed. The roof bid of \$1850 was approved by Glenn and he will follow up on this. Regarding the windows and the wall, only one bid was received by Glenn for \$5700. The Commission members felt this was quite high and would like the work put out for bid again since it appears that some people had not seen the bid request in the papers and might like to respond. Jim will ask Glenn if this is possible.**

**Wayne said there is a small bulldozer that Fenn would be willing to use to upgrade the road at the Hazen site. There may need to be a culvert put in. There will be a group going down to the site next Tuesday morning, October 5<sup>th</sup>, at 9:00 am, to look at the area. Members are invited to join if they would like.**

**Jim discussed the memory block project, the flower garden project, the scholarship for seniors at the high school, the intern program and a possible evening event to be held at the Community Building.. He noted that Duane Baxter will work on this and other projects from home.**

**Jim's term as Chairman is up in January of 2011. However, no other members wanted the position so Jim volunteered to remain as Chairman for another three years. He would like to know, by next month, how long other members, whose terms are up the beginning of next year, want to remain on the Commission. We have to determine varied length of term so the expiration dates can be staggered.**

**With no further business to be discussed, Karen moved we adjourn. This was seconded by Dick. The meeting was adjourned at 8:20 p.m.**

**Respectfully Submitted,**

**Karen Griswold, Secretary**