

**HAVERHILL HERITAGE COMMISSION**

**Minutes – Thursday, October 22, 2009 – James Morrell Building, North Haverhill, NH**

**Attending: Jim Hobbs, Duane Baxter, Carolyn Byrne, Robert Clifford, Dick Ekwall, Karen Griswold**

**Absent: Peter Heilemann, Bruce Simonds**

**\*Jim Hobbs, Chairman, called the meeting to order at 6:59 p.m.**

**\*The minutes of the September 24<sup>th</sup> meeting of the Commission were approved as written by Dick Ekwall and seconded by Bob Clifford.**

**\*Jim noted there is \$2894.42 in the treasury. This is an increase of \$400 from last month due to that amount deposited from the sale of bricks.**

**\*Duane Baxter then spoke up regarding questions he had on the organization of the Haverhill Heritage Commission and to whom we reported and who has the authorization for doing projects.**

**\*Jim stated that basically we report to the Haverhill Selectboard through Glenn English (Town Manager). Glenn reports to the Selectboard so we make requests to him for historic work we want to do. Duane asked if there was a Master Plan for Railroad Park and Jim said there was – (again formulated through the Selectboard and Glenn). Jim stated that the Parks and Recreation Department put in the swings at Railroad Park and the Haverhill Heritage Commission put up the money for the kiosk there.**

**\*Duane asked when the caboos would be delivered to Railroad Park. Jim stated that it will probably be next Thursday (October 29) if it is not raining. Jim stated that he will be there and will be calling people on the Commission when he knows the exact date and time. He will also contact the press.**

**\*Duane had a written project that he left with Jim to look at. Basically, he is looking for more definition in what we will be doing, who will be doing what, etc. He is looking for structure.**

**\*Jim had been out to look at the chimney in Pike and is worried that it is about to blow. We will keep the project in mind and see how the chimney and building survive the winter.**

**\*Jim mentioned that Ed Blaisdell has a 20-foot logging chain that he will donate for us to be used in Railroad Park, probably near the caboos.**

**\*The next item on the agenda was the Hazen site. Jim is going to talk with Rich Patten to see if he would take his tractor down and make a pathway to the historic building sites.**

**\*On Monday, November 2, Jim, Carolyn Byrne and Karen Griswold will go down to look at the site and mark the outlines of the foundations. They will meet at the Morrill Building in North Haverhill before going to the site.**

**\*The next meeting of the Commission will be held on Thursday, January 28, 2010.**

**\*With no further business to be discussed, Carolyn Byrne moved we adjourn. This was seconded by Dick Ekwall. The meeting was adjourned at 7:50 p.m.**

**Respectfully Submitted, Karen Griswold, Secretary**