

HVERHILL HERITAGE COMMISSION
Minutes _– Thursday, February 26th, 2015

James R. Morrill Municipal Building

Draft Subject to Review, Correction and Approval at Following Meeting

- 1) Open Meeting at 7:00 pm**
In attendance were J. Hobbs, D. Ekwall and W. Fortier
- 2) Read and approve last minutes**
- 3) Treasury Report (obtained after meeting) balance \$903.69)**
- 4) Welcome new members and guests**
No Guests
- 5) No Speakers Scheduled**
- 6) (Dick) Caboose Report**
Dick commented about the contents in the caboose. Jim responded by saying the Memory Blocks, and Hazen Park tools and supplies are stored there.
- 7) (Jim) Hazen Report**
Nothing to report.....
- 8) Old Business Discussion**
None
- 9) New Business Discussion**
Jim explained he has been having discussing about two vacant buildings in Woodsville with the owner. One on Chapel street and the other on Gibson & Ammonoosuc. The owner is willing to donate them to HHC w/ some dismissal of back taxes, water/light past bills etc. Kim had (at the time if this meeting) a buyer for the Ammonoosuc property, with a cash contribution to HHC. The commission was in agreement to pursue the proposal, but was not agreeable to restoring the Chapple street building for use as a meeting place, library storage, etc, because of the monthly expenses that might occur. Wayne agree to propose the plan to the Select Board.
- 10) Set date for next meeting 3-26-2015**
- 11) Move to close approx. 8:00 pm**

James E. Hobbs, Chair