

**HVERHILL HERITAGE COMMISSION  
Minutes \_ – Thursday, February 27, 2014**

**James R. Morrill Municipal Building**

**Draft Subject to Review, Correction and Approval at Following Meeting**

- 1) **Open Meeting at 7.00 pm**  
**Members present Dick Ekwall, Wayne Fortier, Jim Hobbs**
- 2) **Read and approve, or discuss, last minutes**  
**Motion to accept by Wayne**  
**Second by Dick**  
**Minutes accepted unanimously**
- 3) **Treasury Report**  
**\*\*\*The balance reduced by \$128.00 to the Town of Haverhill**  
**Motion to approve a warrant to reimburse the town for a \$128.00 overdraw from the allowed yearly budget**  
**Motion by Dick, Second by Wayne ...approved unanimously**
- 4) **Members of the community**  
**\*\*\* none**
- 5) **Speakers Scheduled**  
**\*\*\* none**
- 6) **Caboose Report**  
**\*\*\* Jim stated the Moran grant request had been denied for funds to supply and install trucks under the caboose. Funds for flowers, in the future, has been approved.**
- 8) **Members have other appointments this evening so only a very brief discussion occurred.....**
- 9) **Next meeting scheduled for 3-27-2014**

**With no further business on the agenda it was moved and seconded that the meeting adjourn, at 7:15 pm.**

**Hobbs, acting secretary.**

**Jim**