

Haverhill Heritage Commission  
January 26, 2017  
Monthly Meeting

Meeting called to order: 19:00

Member's present: Wayne Fortier – Michael Bruce – Everett Sawyer, III – Evelyn Elms

Member's absent: Jim Hobbs

Guests: none

**Financial Report:** No statement available. Jo has indicated that there is about \$1,300 in the account. After Town Meeting there should be \$2,800 to \$3,000. Jim Hobbs thinks he is Treasurer but has not attended meetings.

**Nomination of Officers:** **Chairman:** Wayne Fortier nominated Everett Sawyer, III, seconded by Evelyn Elms. Approved. **Treasurer:** Wayne Fortier nominated Evelyn Elms, seconded by Everett Sawyer, III. Approved. **Secretary:** Wayne Fortier nominated Evelyn Elms, seconded by Michael Bruce. Approved.

**Update on Railroad Park Project and Memorial Blocks:** Wayne indicated he has keys from Michael Dannahy and hopefully one will fit the Caboose. The blocks are in the Caboose. Will meet Saturday, January 28, 2017 at 9:00 a.m.

**Hazen Park property:** Bill Jacobs and Robert Brook were the two folks from the campground that kept the grounds mowed this past summer. Upon their return, they will be given gift certificates for their time. Discussion ensued about a Historical Marker. This could be the first house built in Haverhill. House was built by John Hazen – need some research. Michael and Wayne burned brush two Saturdays. Still need to get rid of other brush there.

**Update on the Caboose Project:** Question as this point is: "Who owns the Caboose"? Not sure if it is the Town or the Commission. Paid \$3,500 to transport. This could be through the Railroad Park Project. Need to determine ownership. Request came through to use the Caboose to sell hamburgers and hot dogs. Members moved not to allow and Wayne will contact the individual requesting the use of the Caboose.

**Powder House Hill:** Lynn Wheeler has researched and there appears to be 5.2 acres on Powder House Hill. All the land around Powder House Hill has been surveyed. Pins should be in place. Need to get a Right-of-Way established. Discussion ensued as to use such as Disc Golf Course (using frees bees), picnic tables, benches. All members agreed and voted unanimously to "not sell". This parcel has a lot of historical value and possible eligible for a Historical Marker. Michael wants to go and view this lot in the spring.

Minutes from the October 27<sup>th</sup> meeting reviewed. Correction changing Lynn to Liz Shelton. Approved as corrected.

Possible new member discussion.

Adjourned at 20:20

Respectfully submitted,

*Evelyn Elms*

*app'd*