

HAVERHILL HERITAGE COMMISSION
Minutes – Thursday, January 31, 2019
James R. Morrill Municipal Building
Draft Subject to Review, Correction and Approval at Following Meeting

Members Present: Wayne Fortier, Evelyn Elms and Jim Hobbs.

Speakers: None present.

Members of the Public Present: Howard Hatch, Mike Lavoie, Dawn Lavoie and Darwin Clogston.

Call Meeting to Order: Evelyn Elms opened meeting at 7:00 P.M.

Consent Agenda: Wayne Fortier made a motion to accept the minutes of the 12/27/18 meeting. Evelyn Elms seconded the motion and it carried unanimously.

Treasurer's Report: The most current bank statement reflects a balance of \$1,783.51. Since the statement was produced, the Commission has received a check in the amount of \$1,500 from the Town of Haverhill to go into the account. The balance after the deposit is \$3,283.51. Wayne Fortier made a motion to accept the Treasurer's Report. The motion was seconded by Jim and it carried unanimously.

Hazen Park: No updates at this time.

Caboose at Railroad Park: No updates at this time.

Mill Street Bridge: No updates at this time.

Old Business: None at this time.

New Business: None at this time.

Jim Hobbs asked if the Town had proof of ownership for the railroad equipment given to Dr. Kendall. Wayne Fortier stated he had checked with the Town Manager and the answer had been yes. Jim Hobbs stated he had previously called the State to determine the ownership of the rails, as he knew somebody that was interested in purchasing them. Hobbs stated that the State told him the rails were State property. Wayne Fortier asked Hobbs for the contact information.

Meeting Adjourn: Wayne Fortier made a motion to adjourn at 7:10 P.M. Evelyn seconded the motion and it carried unanimously.

Minutes produced by Katie J. Williams.