Francestown, NH Heritage Commission Meeting Apr 13, 2019 9:00 Library

Attendees: Members:	Ruth Behrsing, Barbara Caskie, BJ Carbee, Brad Howell
Alternates:	Pat Krueger, Elly Miles
Others	

- 1. Meeting called to order at 9:04
- 2. Acceptance of Minutes for meeting Nov 3 2018. Brad make motion to accept as amended. BJ seconded. All in favor.
- 3. Treasurer's Report.
 - a. Dec report and Jan-Mar reports. Brad makes a motion to accept. Barb second. All in favor.
- 4. Old Business
 - a. Update on Welcome to Town signs. Brad will check.
- 5. New Business
 - Thank you cards to sign for Jan, Pat and Jenny F
 - b. Email for Heritage: francestownheritage@gmail.com,
 - i. Mail will be forwarded to BJ.. Ruth will add an email link to the town website.
- 6. Fundraising/Stewardship
 - a. Inventory stored in Town Offices:
 - i. Box of Tshirts: 15 Small; 24 Med; 43 Large, 2 3XL
 - ii. Box of Blue Mugs white inside: 28 mugs
 - iii. Box of Misc: 79 card sets, 15 magnets, 4 sets of coasters (16)
 - b. Go-Bag with Pat K.
 - i. T shirts: 2 S, 2M, 2L, 1 3XL
 - ii. 10 sets of cards, plus 1 display set
 - iii. 4 sets of coasters (16)
 - iv. 10 magnets
 - v. 4 blue mugs
 - vi. one white plastic table cloth
 - vii. 1 cash box with key
 - viii. 2 price lists
 - c. Cards stored elsewhere
 - i. 50 cards with Ruth, 25 with Pat T
 - d. BJ will sell cards at the Farmers Market. Either Pat or Ruth will give her some.
- 7. Questions about the Town Hall from BJ
 - a. The inside lights are on the back emergency wall. Why are they on? Brad will check.
 - b. The doors to bathroom are open with garbage can holding them open and why are they open as that doesn't look very nice. Can the bathrooms have a separate

- thermostat? They do have a radiator. Brad will check it. Even if we had wedge stops that would look better
- c. When you enter the Town Hall all lights come on, can it be adjusted so they come on as needed? Brad will look into it.
- 8. Pantry update
 - a. Recommended to add electric outlet near panel. Deb Adams will check to make sure not all outlets are on same circuit.
 - b. Add a stainless steel movable work table on wheels.
 - c. Add open shelves and sink, laminate soapstone counter top look.
 - d. Not a permanent pantry, easy to remove and expand later.
 - e. No plans for kitchen. Septic size not large enough for commercial kitchen.
 - f. Do we want the Town Hall to be a revenue source? Pat will check with Rick Connor and see how the pantry works for his events.
- 9. Members leaving, Ruth, Barb and Elly. The members were thanked for their service.
 - a. The Heritage Commission is an advisory committee.
 - b. Need three members and one alternate.
- 10. Next Meeting is May 11th, 2019 9:00 AM at Town Offices, lower level.
- 11. Adjourn. 9:43 AM