

HAVERTHILL HERITAGE COMMISSION
Minutes – Thursday, June 30, 2011
James Morrell Building, North Haverhill, NH

Attending: Jim Hobbs, Dick Ekwall, Scott Moody

Absent: Wayne Fortier (presented information prior to meeting and excused because of other obligations)

Guests: Rick Walling

Jim Hobbs, Chairman, called the meeting to order at 7:00 p.m.

Treasury report: The current balance in the checking account is \$4,595.10

Granite Block Report from Jim Hobbs:

- **Need to plan for a concrete slab as a foundation for blocks. Rick Walling offered to assist saying he thought we could do it ourselves.**

Caboose Report from Dick Ekwall:

- **Guest Rick Walling reports on the installation of the new windows. He discovered more hidden dry rot that had to be repaired before putting in the new windows.**
- **Dick Ekwall has been stripping the metal railing.**
- **The Cupola has some dry rot and will need to be repaired to insure against water getting in between the cupola and the base of the caboose. The chair asked Mr. Walling to work up an estimate to do this additional work as an addendum to his original bid. Chr. Hobbs will turn it over to TM English as soon as the estimate is completed.**

Hazen report from Jim Hobbs

- **Jim Hobbs reports that the workday on Monday, June 27th was very productive with approx. 1 acre “bush-hogged in the lower level and approx. 1/2 acre around the foundation, entrance, and barn ramp.**
- **Wayne Fortier and Richard Patten removed 4 to 6 trees around the Hazen house foundation.**
- **Senator Forrester has been scheduled for a walk-thru tour of the property on July 11th at 10 am.**

Jim Hobbs planted a Pussy Willow tree near the front step of the Hazen house.

***** Motion made by Dick Ekwall to appropriate \$100 for continued bush-hogging of the Hazen property. Motion seconded by Scott Moody. Motion approved.**

***** The chairman stated he was grateful that the commission had two volunteers who had contributed many hours to the commission and he will personal thank them. The commission would not be successful with such generous community involvement.**

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***** Motion made by Scott Moody to allocate \$2,000 for use on improving the Hazen property. Motion seconded by Dick Ekwel. Motion approved. Chr. Hobbs has met with Jo Lacaillade and TM English and worked out a plan as to the dispersion of these funds. It was decided Hobbs would charge the items to a town account in local businesses and the total charges would be repaid by HHC to the town on a monthly basis. Invoices would be forwarded to HHC treasurer Moody for balancing.**

***** The next meeting is scheduled for Thursday evening at 7:00 o'clock pm on July 28th. The public and any persons interested in HHC membership are invited.**

Motion to adjourn made by Dick Ekwel and seconded by Jim Hobbs. Motion approved.

The meeting was adjourned at 8:30 p.m.

**Respectfully Submitted,
Scott Moody, Secretary Pro Tem**