Lee Heritage Commission Minutes of Meeting of May 18, 2017

Present Members: Cord Blomquist, Laura Gund, Denis Hambucken, Liz McCaffrey, David Meeker, Scott Bugbee (Member and Select Board Representative to the Commission)

Visitor: Laurel Cox, Sarah Cox

Approval of Previous Minutes: Minutes of meeting held on April 20, 2017, approved as written. **Updates and Announcements:**

Field Trips: The Commission plans visits to the General Sullivan House in Durham on June 3 and a visit to the Wright Museum in Wolfeboro on July 22.

Facilities Committee: S. Bugbee reported on the recent activities of the Facilities Committee. The Facilities Committee has asked the Select Board to negotiate with the Lee Church for the purchase of a portion of the lot adjoining the Town's lot abutting the Parsonage and the "wrap-around" lot to the west of the Town Hall. He also reported that discussions with the Library Trustees and the Historical Society have shown that there is no support for attaching the Historical Society building to the Library. Rather, there is considerable support for moving the building and the "Tramp Shed" near the Town Hall.

OLD BUSINESS:

Town Archives: Sarah Cox discussed the preliminary report she prepared (included below) for the Needs Assessment Survey. Among the important results of the assessment are (1) the room in the PSC is ideal for document storage, (2) fireproof cabinets are not advisable because of improved building construction and fire protection and the fact that they can induce microclimates with damp and dust that can damage their contents, (3) the most important activity for the Commission is the development of a joint policy with the Historical Society for the coordination and organization of archival collections. A. Jennison has volunteered to begin this process with representatives of the Historical Society. A formal report from the Northeast Document Conservation Center will be available in June. S. Cox will work with A. Jennison to draft a report to the Moose Plate Fund Agency describing the work done with the grant funds.

NEW BUSINESS:

Sympathy Card: The Commission signed a card expressing its sympathy to Chairwoman Patricia Jenkins on the death of her husband, Mel Jenkins.

Next Meeting: June 15, 2017		
Submitted By _	David Meeker	