Lee Heritage Commission Minutes of Meeting of July 20, 2017

 Present Members: Laura Gund, Denis Hambucken, Patricia Jenkins (Chair), Anne Jennison, David Meeker, Scott Bugbee (Member and Select Board Representative to the Commission)
Visitor: Laurel Cox

Approval of Previous Minutes: Minutes of meetings held on June 15 and June 28, 2017, approved as written.

Updates and Announcements:

- **Visit to Wright Museum:** The members going to the museum will meet at the Town Hall at 9 A.M., Saturday, July 22.
- **Facilities Committee:** S. Bugbee stated that the Facilities Committee will be reporting to the Select Board at the Board's August 28 meeting.
- **Denis Hambucken:** Because of other issues, D. Hambucken was forced to withdraw from the meeting after approval of the minutes.

OLD BUSINESS:

Reimbursement: L. Gund moved and D. Meeker seconded:

- **Motion:** That the Commission present Doug and Susan MacClennon with a collection of the Town's 250th Celebration Coins in thanks for their recent hospitality and reimburse S. Bugbee \$5.88 for the cost of framing said collection. (Passed unanimously)
- **Historical Cartland Mill Trail:** The Commission has assumed responsibility for signage along the trail recently constructed by the Boy Scouts under the direction of Jack Hall as an Eagle Scout Project. S. Bugbee will discuss the matter with Randy Stevens and schedule a site visit to discuss wording and placement of the signs.

NEW BUSINESS:

- Windup Activities and Summary of 250th Celebration Account: The fund for the 250th celebration has a significant balance and continues to grow with the sale of mementoes. In addition, there are several boards that were sawn from the 250th mast tree under the direction of Don Quigley. After considerable discussion it was agreed that local woodworkers would be contacted with the intention of constructing a number of benches from the boards. It was noted that D. Quigley has asked **that anything constructed from the boards should be marked with "the King's Broad Arrow"** to memorialize the event and the role the tree played in the celebration. It was also suggested that new banners be purchased for installation on the existing brackets on poles throughout the Town. If so, the banners would only be displayed during the summer months. This item will be discussed at a later meeting.
- **Commemorative Photo Record:** There are many photos and documents arising from the 250th Celebration and options for gathering, organizing, and displaying these records were discussed. L. Gund moved and S. Bugbee seconded:

Motion: That the Commission compile and print an illustrated journal of photos and documents recording the various activities throughout the year of the Town's Semi-Quincentennial Celebration. (Passed unanimously) The details and extent of this journal will be discussed at a future meeting when more members of the Commission can attend.

250th Memorial Plaque: The 250th Committee has approved the design of a bronze or brass plaque to be installed near the flagpole at Little River Park. S. Bugbee suggested that the plaque could be mounted on a large boulder, such as one currently at his home. Accordingly, A. Jennison moved and L. Gund seconded:

Motion: The Heritage Commission requests the Highway Department to move a large monument stone from the Bigbee home on Spencer Lane to Little River Park and authorizes the expenditure of

up to \$300 from the 250th Celebration Fund for a 250th memorial plaque and its installation on the stone at its place in Little River Park. (passed unanimously)

S. Bugbee will inform interested parties of the various issues relating to this motion.

- **Historical Documentation for Formal Documentation of Town Center Buildings:** L. Cox and S. Bugbee will coordinate the completion of an application to the NH Division of Historical Resources to place the Town Center buildings in the NH Historical Register.
- **Barn Easements:** The formal easement deeds for the Jellison and Meeker barns have not yet been completed. It was suggested that the owners contact the Town Administrator for a model easement document. L. Gund will also request a copy of the model easement document for the use of the Commission.
- **Report to the Select Board:** P. Jenkins will compile and present a report of recent Commission activities to the Board on August 14.

Next Meeting: August 17, 2017

Submitted By _____

David Meeker