KINGSTON HERITAGE COMMISSION

MEETING MINUTES

January 23, 2020

Members in attendance: Deb Powers, Ernie Landry, Bob Bean, Gail Ramsey, Richard Wilson Selectmen's Representative, Jane Christie and Eileen Clifford, Alternates, Susan Prescott Representation the Historic District Commission, Adam Falconer and Holly Ouellette both had excused absences. Charlotte Boutin was unexcused. Walter Roy Guest. Jane Christie is voting for Holly.

Meeting called to order at 7:02 by Deb Powers.

Motion made by Ernie Landry to accept minutes of the December 12th and seconded by Bob Bean after corrections. We deleted #10 from original minutes and updated the incomplete listing of handouts as follows: Section 8.0 Summary (containing goals) of the *Historical and Cultural Resources Chapter* of the KINGSTON MASTER PLAN - 2018 (pages HR - 41 through HR - 45); b) Section 9.0 Historical Documents and Studies of the *Historical and Cultural Resources Chapter* from the *KINGSTON MASTER PLAN - 2018* (page HR - 46); and c) Summary of Recommendations (pages 29 and 30) from the Envision Kingston II - 2016 Report.

.After motion made by Bob Bean and seconded by Gail. Motion carried.

Our warrant articles 79E and an article to appropriate the sum of \$10,000. To be placed in the previously established Heritage Fund.

Need someone to write an article for the newspaper in support of the Heritage Commission Article. Signs for support will be going up around town. Deb will order the labels so we can correct the article numbers on the signs – we will do this at our February 27, 2020 meeting. This meeting will begin at 6:30 for those who can make it.

Jane Christie and Walt Roy will hold signs at the voting location on March 10, 2020.

Approach the selectmen to reform the Business Development group. Have the selectmen pick the people that can help the town.

CIG cemetery grant application – Ernie has the application and Mary from the master plan and Lynn Munroe will help if the amount is under \$500,000. It's a 100% grant. Ernie and Deb will bring the application to the selectmen for their approval. The deadline is February 10, 2020.

Heritage planning 2020 – Coordinate with the Historic District Commission and meet with them for projects in the near future. Susan will check for a date we could all get together for a meeting.

NH Humanities – Eileen and Susan will look over the list of topics and report back to us.

Host of Seacoast regional event – after some discussion Gail made a motion and second by Bob to table this for a year. Motion carried.

Documentation – Bob reported 80% done and hopes the history book will be done by Kingston Days.

Brochure – Gail will have a meeting with Holly, Charlotte, Eileen and Deb in the third week of February.

Grace Daly –checking to see what needs to be done.

Nichols Building – to replace stain glass windows - see if any town residents would like to donate to replace a window and have it in the memory of a loved one.

HC Facebook – waiting to hear from Adam Faulconer.

HC Membership – I open position – slate of officers for 2020

Next meeting February 27,2020- Eileen will take minutes.

Meeting adjourned at 8:55 motion made by Bob and seconded by Ernie.

Minutes Prepared by

Gail K. Ramsey