

1. Sandown Heritage Commission
2. Minutes
3. 5 September 2019
- 4.
5. **Date:** 5 September 2019
6. **Place:** Sandown Town Hall – Lower Level
7. **Members Present:** Pamela Gaudreau – Commission Chair, Sue Dupouy – Vice Chair, Peter
8. Koester - Clerk, Fran Rosenau, Selectman Steve Brown.
9. **Members Absent:** Anthony LoConte. Paul Wentzell.
- 10.
11. Meeting was opened at 7:00pm by Chair Pamela Gaudreau, after which the Commission Members
12. present recited the Pledge of Allegiance.
- 13.
14. Mr Brown made a motion to accept the minutes for the commission meeting of 8/1/2019 as
15. amended. Motion was seconded by Mrs. Rosenau. Motion passed unanimously.
- 16.
17. **Correspondence:**
18. Mrs. Rosenau informed the Commission that the grant application to restore the Hearse House was
19. rejected by Historic NH.
- 20.
21. Mrs. Gaudreau officially thanked Commission Member Paul Wentzel for producing the new
22. Commission Banner. Mrs. Gaudreau then displayed the new banner for the Commission.
- 23.
24. **Events:**
25. The following events are on the upcoming schedule:
26. Depot Investigation on Saturday, 9/07.
27. Mrs. Rosenau volunteered to bring and set up refreshments.
28. Mr. Koester will open the Depot and bring tables.
29. Mrs. Gaudreau will bring lights.
30. Yard Sale at Town Hall on Saturday, 9/21.
31. Mrs. Rosenau requested volunteers to help transport and set up on the Friday evening
32. before.
33. Old Meetinghouse Investigation on Saturday, 10/05.
34. Heritage Fair at the Red Barn on Saturday, 11/02 from 12-4pm.
35. Mrs. Gaudreau requested volunteers to help set up and run the event.
36. Submarine History Presentation at Town Hall on Sunday, 11/10 at 7pm.
- 37.
38. **Fundraising:**
39. Mrs. Gaudreau informed the Commission that Eversource awards grants up to \$1000, which could
40. be applied to the Hearse House restoration. She will research this grant further.
- 41.
42. Mrs. Gaudreau will submit receipts to the Selectmans Office for the Commission banner.
43. Mrs. Gaudreau informed the commission of other grants available from the New Hampshire Division
44. of Resources.
- 45.
46. **New Business:**
47. Mrs. Gaudreau informed the Commission that the application to add the Hearse House to the
48. National Registry has been given to Paula Gulla in the Selectmans Office.
- 49.
50. Mr. Brown made a motion to enter non-public session in accordance with Title VI, Chapter 91-A,
51. Section 91-A:3. Motion was seconded by Mrs. Brown. So voted unanimously by Roll Call Vote.
- 52.
53. Mr. Brown made a motion to come out of non-public session and resume the normal order of
54. business. Motion was seconded by Mrs. Gaudreau. So voted unanimously by Roll Call Vote.

55.
56. Mr. Brown made a motion to seal the non-public session minutes. Motion was seconded by Mrs.
57. Rosenau. So voted unanimously by Roll Call Vote.
58.
59. The Commission Members set the date and time for the next Heritage Commission meeting for
60. Thursday, 3 October 2019 at 7:00pm in Town Hall.
61.
62. **MOTION:** Mr. Brown made a motion to adjourn. The motion was seconded by Mr. Koester.
63. So voted unanimously. Meeting adjourned at 8:06pm.

Respectfully Submitted,
Peter J. Koester