1. 2.	Sandown Heritage Commission Minutes
3.	3 October 2019
4. 5. 6. 7. 8. 9.	Date: 3 October 2019 Place: Sandown Town Hall Members Present: Pamela Gaudreau – Commission Chair, Sue Dupouy – Vice Chair, Peter Koester - Clerk, Fran Rosenau, Paul Wentzell. Members Absent: Anthony LoConte. Selectman Steve Brown.
11.	Meeting was opened at 7:03pm by Chair Pamela Gaudreau, after which the Commission Members present recited the Pledge of Allegiance.
14. 15.	Mrs. Gaudreau made a motion to appoint Alternate Member Paul Wentzel as a voting member for the October meeting in place of Selectman Steve Brown. Motion was seconded by Mrs. Dupouy. Motion passed with 4 ayes and 1 abstention.
18.	Mrs. Dupouy made a motion to accept the minutes for the commission meeting of 9/5/2019. Motion was seconded by Mrs. Rosenau. Motion passed with 4 ayes and 1 abstention.
22.	Correspondence: Mrs. Gaudreau informed the Commission that the Town Selectman's Office requested updated contact information be filled out and submitted by the Heritage Commission Members.
25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 40. 41. 42. 43.	This will be the last of the Fundraiser Paranormal Investigations for 2019. Heritage Fair at the Red Barn on Saturday, 11/02 from 12-4pm. Mrs. Gaudreau requested volunteers to help set up and run the event. The following craftsmen have been contacted: Blacksmith (Requesting \$200 fee) Wool Spinner Apothecary/soap-maker Native American Interpreter (Tentative) Dave Dupouy – Historic tools and musical instruments. Revolutionary War Musket Mrs. Dupouy recommended Triple Elm be invited to provide/sell refreshments. Mr. Koester made a motion to pay the Blacksmith the requested \$200 from the Heritage
44. 45. 46. 47. 48.	Oct 19 – Tour of Sandown Stone Structures with the owner of America's Stonehenge led by Mrs.
49. 50. 51.	Fundraising: Mrs. Rosenau reported the recent Yard Sale took in \$154 plus an additional \$85 post-sale. She also reported the Town Depot Paranormal Investigation took in \$258. This money will be deposited in the Commission bank account.
	Commission will design T-shirt logo and saying for printing t-shirts for sale at Commission events.

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- 56. New Business:
- 57. Registry Eligibility:
- 58. Mrs. Gaudreau informed the Commission that she is awaiting an update on the status of the
- 59. application to add the Sandown Hearse House to the Registry of Historic Places.

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- 61. Mrs. Dupouy is keeping track of events being held by other nearby town Heritage Commissions for
- 62. the possible attendance of the Sandown Commission members or ideas we can implement in
- 63. Sandown.

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- 65. Mrs. Dupouy made a motion to enter non-public session in accordance with Title VI, Chapter 91-A,
- 66. Section 91-A:3. Motion was seconded by Mrs. Rosenau. So voted unanimously by Roll Call Vote.

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- 68. Mrs. Rosenau made a motion to come out of non-public session and resume the normal order of
- 69. business. Motion was seconded by Mr. Wentzell. So voted unanimously by Roll Call Vote.

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- 71. Mrs. Rosenau made a motion to seal the non-public session minutes. Motion was seconded by Mr.
- 72. Wentzel. So voted unanimously by Roll Call Vote.

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- 74. The Commission Members set the date and time for the next Heritage Commission meeting for
- 75. Thursday, 7 November 2019 at 7:00pm in Town Hall.

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- 77. MOTION: Mrs. Rosenau made a motion to adjourn. The motion was seconded by Mr. Wentzell.
- 78. So voted unanimously. Meeting adjourned at 8:05pm.

Respectfully Submitted,

Peter J. Koester