Sandown Heritage Commission 1. 2. Minutes 6 January 2022 3. 4. 5. **Date**: 6 January 2022 Place: Sandown Town Hall 7. Members Present: Pamela Gaudreau - Commission Chair, Fran Rosenau - Vice Chair, Peter 8. Koester - Clerk, Sierra Dolce. 9. Members Absent: Paul Wentzel, Selectman Representative Robert Nickerson. 10. 11. Meeting was opened at 7:02pm by Chair Pamela Gaudreau. 13. Mrs. Rosenau made a motion to accept the December 2021 Commission Meeting minutes. Motion 14. was seconded by Mrs. Dolce. So voted by the Commission. 16. Correspondence: The Commission was advised by the Sandown Town Treasurer that we can use 17. the Commission Credit Card to make common purchases without prior approval. 19. Annual Town Report: The Commission's submission for the Sandown Annual Town Report is due 20. by 22 January. Mrs. Gaudreau advised the Commission she needs the members to review the draft 21. she has prepared and suggest edits. -Mr. Koester volunteered to talk with Paula Gulla in the Town Selectman's Office to update the 22. 23. Commission page of the Town Website with more relevant and interesting content. This will include a 24. description of the Purpose and Function of the Sandown Heritage Commission and its relationship to 25. the Sandown Historical Society and Friends of the Old Meetinghouse (which are not town-run 26. organizations). 28. Project Updates: Hearse House: As of the date of the Commission Meeting, it was unknown if Joe 29. Gordon had completed the fourth (back) wall. -Mr. Koester made a motion to appropriate up to \$250 for completion of the East Wall of the 31. Hearse House. Motion was seconded by Mrs. Rosenau. So voted by the Commission. 33. Appraisal Event: Mrs. Rosenau informed the Commission on the results thus far in organizing an 34. Appraisal Event for Spring 2022. No certified appraisers she has contacted are available or willing to 35. participate at present. -Mrs. Gaudreau suggested Mrs. Rosenau contact the Preservation Alliance and see if they can 37. offer suggestions or further contacts. 38. 39. 40. Other Business: Mrs. Rosenau reported the Commission's current finances are \$7441.64, with 41. \$6100 of that money having been earned through the Yard Sale events and Facebook Marketplace. 42. She also reported there are currently six (6) copies of "The View from Meetinghouse Hill" available for 43. purchase from the Town Selectman's Office of by ordering with the order form available on the Town 44. Website. 46. Mr. Koester offered to design a new Heritage Commission Commemorative Token for 2022 and will 47. present the proposed design at a future Commission meeting. 49. Mrs. Rosenau pointed out the current position of the Official Town Flag, mounted on Stage Left of the 50. Town Hall Function Hall, but that due to installed camera angles required to record town meetings, 51. the flag is required to be rolled up and non-visible in its current position. She requested proposals for

52. another place within Town Hall to display the flag that will allow it to be unfurled and visible and still

53. abide by US Flag Code for display.

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- 55. The Commission discussed ideas for the local Trail Through Time proposed by member Paul
- 56. Wentzel. It was agreed the priority should be designating locations to have an information kiosk
- 57. installed and a somewhat standardized kiosk design.

58.

- 59. The Commission Members set the date and time for the next Heritage Commission meeting for
- 60. Thursday, 3 February 2022 at 7:00pm in Town Hall.

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- 62. Seeing no other business, a motion was made by Mrs. Rosenau to adjourn the meeting. Motion
- 63. was seconded by Mrs. Dolce. All approved and the meeting was adjourned at 8:04pm.

Respectfully Submitted, Peter J. Koester