

**MINUTES OF AN EXTRAORDINARY MEETING
OF THE
DEERFIELD NH HERITAGE COMMISSION**

A meeting of the members of The Deerfield NH Heritage Commission (**DHC**) was held via Zoom on December 24, 2020 at 10:00 AM Eastern Time.

There were present:	Debra Murphy	Chair
	Dana van der Bijl	Member
	Deborah Boisvert	Member and Treasurer
	Erroll Rhodes	Member and Secretary

Absent:	Carol Levesque	Member
	Karen Leavitt	Member
	Andrew Merrill	Member
	Richard Boisvert	Alternate Member
	Andrew Robertson	Select Board Liaison

Discussions occurred as follows.

1. A majority of the members of the DHC agreed to the holding of this meeting of the DHC, waiving prior notice. Ms. Murphy acted as Chair of the Meeting and Mr. Rhodes acted as Secretary of the meeting. The Chair stated that a quorum was present and that the purpose of the meeting was to discuss the agenda items previously circulated and any other business that might duly arise.
2. The minutes of the meeting of December 17, 2020, following a motion duly made (Ms. Murphy), seconded (Mrs. Boisvert) and voted upon, were approved unanimously.
3. The Treasurer requested that the invoice presented by Granite Image printers for printing the January postcard, in the total amount of \$319.94, be approved for payment. Following discussion, the motion to pay Granite Image printers for printing the January postcard, in the total amount of \$319.94, was duly made (Mr. Rhodes), seconded (Mrs. Boisvert) and unanimously agreed. It was further moved (Mrs. Boisvert) and seconded (Mrs. van der Bijl) to authorize payment of up to \$500 for the postage costs associated with the mailing in January, which motion, following discussion and a vote, was unanimously approved.
4. There was a brief discussion of the recent Town Hall inspection and the upcoming report from the DHC for the town's annual Report.
5. The next meeting of the DHC was noted to be held via Zoom on January 7, 2021.

Following a confirmation of there being no further business to be transacted at this Meeting it was moved (Mr. Rhodes), seconded (Mrs. Boisvert) and unanimously agreed to adjourn this meeting, and in witness thereof, these Minutes have been issued as of the date hereinabove written.

Debra Murphy
Chairman of the Meeting

Erroll Rhodes
Secretary of the Meeting