MINUTES OF A MEETING of the DEERFIELD NH HERITAGE COMMISSION

A meeting of the members of The Deerfield NH Heritage Commission (DHC) was held via Zoom on May 26, 2020 at 7:00 PM Eastern Time.

There were present:	Debra Murphy	Chair
	Dana van der Bijl	Member
	Deborah Boisvert	Member and Treasurer
	Karen Leavitt	Member
	Andrew Merrill	Member
	Erroll Rhodes	Member and Secretary
Absent:	Andrew Robertson	Select Board Liaison
	Carol Levesque	Member
	Richard Boisvert	Alternate Member
	James Deely	Alternate Member

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 February 23, 2020, following a motion duly made (Mrs. Boisvert), seconded (Ms. van der Bijl) and voted upon, were approved.
- 3. The Treasurer presented a report on the DHC finances (see attached), which, after a motion duly made (Ms. van der Bijl), seconded (Mr. Rhodes) and voted upon, were approved.
- 4. The next meeting of the DHC was noted to be held on May 28, 2020.

Following a failure of the Zoom online connection, the meeting closed 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