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 December 17, 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

Erroll Rhodes Member and Secretary

Absent: Carol Levesque 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 November 12, 2020, following a motion duly made (Ms. Murphy), seconded (Mrs. Boisvert) and voted upon, were approved unanimously.
- 3. The Treasurer's report dated November 30, 2020 (attached), following a motion duly made (Mr. Rhodes), seconded (Mrs. van der Bijl) and voted upon, was approved unanimously.
- 4. Ms. Murphy reported on the town-wide postcard mailing, recognizing the superb effort and contribution made by Mrs. van der Bijl. Due to postal regulations, this card will be sent after the first of the year. The logistics of payment were also discussed.
- 5. There was brief discussion of the DHC meeting schedule.
- 6. Mr. Rhodes reported on the progress of Town Hall report, noting that the Town has blessed a prospective walkthrough at the Town Hall with Neil English to ascertain the extent and nature of issues with that structure. Given that there has been discussion of a warrant article regarding window repairs, it was agreed unanimously, without objection, that the Chair would write to the Select Board to inquire into the DHC role in that process. There was also discussion about how to support a warrant article in the event one is developed.

- 7. There was a brief discussion of the recent addition to the Town's website of the notification subscription functionality. The news was greeted with approval.
- 8. 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 (Ms. Murphy), seconded (Mrs. van der Bijl) and unanimously agreed to adjourn this meeting, and in witness thereof, these Minutes have been issued as of the date hereinabove written.

Debra Murphy Erroll Rhodes
Chairman of the Meeting Secretary of the Meeting