

**MINUTES OF A MEETING
OF THE
DEERFIELD NH HERITAGE COMMISSION**

A meeting of the members of The Deerfield NH Heritage Commission (**DHC**) was held at the George B. White building on April 19, 2022, at 7:00 PM Eastern Time.

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| There were present: | Debra Murphy | Chair |
| | Deborah Boisvert | Member and Treasurer |
| | Andrew Merrill | Member |
| | Erroll Rhodes | Member and Secretary |

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| Absent: | Richard Boisvert | Alternate Member |
| | Karen Leavitt | Member |
| | Carol Levesque | Alternate Member |
| | Dana van der Bijl | 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. A motion was made (Mrs. Murphy), seconded (Mr. Merrill) and unanimously approved to accept the minutes of the DHC meeting of January 18, 2022.
3. A motion was made (Mr. Murphy), seconded (Mr. Rhodes) and unanimously approved to accept the updated and amended DHC Treasurer's report dated April 19, 2022 which corrected administrative errors in earlier reports.
4. A motion was made (Mrs. Boisvert), seconded (Mr. Rhodes) and unanimously approved to pay \$50.00 to the NH Preservation Alliance for annual membership dues.
5. It was noted that the DHC is waiting to hear from the tax map folks with respect to the issues surrounding the implementation of certain heritage map features. It was also noted that Mr. Boisvert will be looking at the compatibility of past mapping efforts in Deerfield with the tax and heritage map functionalities.
6. It was noted that Select Board member Dill has agreed serve as its representative to the DHC.

7. It was noted that the DHC now has a single official town DHC email address (hertiage@TownofDeerfieldnh.com) which will be forwarded to the appropriate committee member for handling.
8. Following receipt of a reminder from the Town Clerk, it was moved (Mr. Merrill) and seconded (Mrs. Murphy) and unanimously agreed that members Richard Boisvert, Deborah Boisvert and Erroll Rhodes be appointed to new terms in their current capacities as members or alternates, as appropriate, of the DHC.
9. There was a discussion and demonstration of recent submissions by DHC members of photographs of historic architectural features for use on the DHC website.
10. There was a discussion of the Town Hall and the DHC effort to improve its economic viability as well as the recent energy audit, with the idea that that report might be made available on the DHC website.
11. There was discussion of the upcoming Dooryard Gazette and the possible contributions from the DHC, perhaps starting with the Town Hall Project.
12. It was noted that the next meeting of the DHC will be held on May 17, 2021.

Following a confirmation of there being no further business to be transacted at this Meeting it was moved (Mr. Rhodes), seconded (Ms. Murphy) 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