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

The members of The Deerfield NH Heritage Commission (**DHC**) met at the George B. White building on March 21, 2023, at 7:00 PM Eastern Time.

There were present: Debra Murphy Chair

Karen Leavitt Member

Deborah Boisvert Member and Treasurer

Dana van der Bijl Member

In Attendance Richard Boisvert Alternate Member (via Zoom)

Absent: Andrew Merrill Member

Erroll Rhodes Member and Secretary
Carol Levesque Alternate Member

Alden Dill Select Board Representative

## 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. Leavitt), seconded (Mrs. Murphy) and unanimously approved to accept the minutes of the DHC meeting of February 21, 2023.
- 3. There was a discussion of the upcoming June 24, 2023 Barn Tour (9am-3pm) regarding logistics, sponsorships, program details and publicity. Prospective and participating barns were discussed, as were publicity, program details, catering, finances, logistics, signage and local sponsorships. Cancellation concerns were also addressed. Mrs. Leavitt and Mrs. van der Bijl are coordinating the publication and marketing aspects of the project.
- 4. There was a discussion of the Philbrick-James Library's Deerfield Room access issue. Mr. Boisvert reported that Nadine Miller from the NH Division of Historical Resources would be offering historical preservation technical assistance on this matter at a meeting arranged for March 30<sup>th</sup>. It was envisioned that this meeting would provide the assistance that the DHC had previously undertaken to provide to the Library Trustees.

| 5.                      | It was noted that the next DHC meeting is planned to be held on April 18, 2023. |   |  |
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| moved (                 | Ms. Murphy), seconded (Mrs. Boi   | o further business to be transacted at this Meeting it was svert) and unanimously agreed to adjourn this meeting, been issued as of the date hereinabove written. |  |
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| Debra M                 | <br>furphy  | Erroll Rhodes   |  |
| Chairman of the Meeting |   | Secretary of the Meeting  |  |
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