

Heritage Commission

December 15, 2021

Final Minutes

Members Present: Jay Myers, Chairman, Julie Gilman, Select Board Rep., Pam Gjettum, Clerk, John Merkle, Vice Chair, John Grueter, Select Board Rep., Bill Campbell

Call Meeting to Order: Jay Myers, Chairman, called meeting to order at 7:45 pm in the Nowak Room of the Exeter Town Office Building.

Business: Review and approval of November 8th demolition hearing minutes and November 17th meeting minutes. After reviewing and making some changes, Bill made a motion to approve the 11/8/21 minutes as amended. John Grueter seconded. All were in favor and minutes were approved.

Next was the review of the November 17th minutes. After reviewing and making some changes, Pam made a motion to approve the minutes as amended. Bill seconded. All were in favor and minutes approved as amended. John Grueter abstained as he was not at the meeting.

Next on the agenda is the discussion on the next steps for the Neighborhood Heritage Area. Maura was not present but Jay had copies of the letter Maura had drafted up. It was tabled until the next meeting when Maura would be there.

Jay asked Julie if there were any updates from the Select Board. Julie said they would be discussing the budget over the next couple of meetings. She then said that typically what they do if there is any money left in the HC budget, it is swept into the Heritage Fund. Julie made a motion to place any remaining funds from 2021's Heritage Commission Budget into the HC Fund. Pam seconded. All were in favor and motion approved.

With no further business, Julie made a motion to adjourn. Bill seconded. All were in favor and meeting adjourned at 8:30 pm.

Respectfully submitted,

Elizabeth Herrick

Recording Secretary