

Old Meeting House Revitalization Committee (OMHRC) Meeting

March 28, 2018

6:00 PM

Epsom Public Library

Present: Val Long, Virginia Drew, Deb Sargent, and Chuck Driesbach.

Public: Dick and Mary Frambach

I. New Chair Position for OMHRC

Virginia, as a new selectman, was told she could not be the chair of the committee. Deb volunteered to be the chair. We should think about who might be a good fifth committee member. Virginia recommended Kay Campbell. Deb recommended Kelly Nericcio. Deb and Virginia will ask these folks if they are interested and perhaps have them come to a meeting. Then we can recommend one to the BOS.

II. Review of Minutes from March 14, 2018 (and February 28, 2018)

Finalize February 28th and March 14 minutes (take draft off) and send to Kelly. The minutes from March 14, 2018 were reviewed and motion was made by Virginia Drew to accept, seconded by Deb Sargent. They were approved and will be sent to Kelly Dearborn-Luce to be formally posted. Send out without "Draft" on the document.

III. OMHRC Public Participation Protocol

Virginia reported that she read about public participation protocols. We should decide whether we would consider writing a policy that would give public 5 minutes at the beginning and 5 minutes at the end. Input should pertain to the agenda. Virginia will send out what she has written and we will consider this at our next meeting.

IV. New Article

Check on the spelling of Ed Wyzowski's name. That's the only thing that needs to get done. Norm will send the spelling to Chuck and he will update the article. Virginia will submit to the newspaper.

V. Review of Email Survey Questions

We reviewed the email survey questions again and made additional revisions. Val will send the revised version out and the committee will approve. I will send the revised version to Virginia for the BOS meeting on April 9th. In addition to the email survey, we will have printed copies available for folks to fill out. They can be placed at strategic locations around town.

Val entered the purchased list of emails and the emails that Deb and Virginia gave us. Miriam, as volunteer, will enter the email addresses that Deb and Chuck got on March 13 voting day.

VI. 1st quarterly OMHRC Report Due March 30, 2018

OMHRC report due April 30, 2018. Val will compile materials for this quarterly report. We should reference Andrew Cushing's report on historic town structures in NH as a link in the cover letter. His thesis is available now at the Town offices and at the Epsom Library . Val will give Chuck the contents and he will write up cover letter for the report. After we review, it can be submitted to the BOS.

VII. Gaining Access to the Old Meeting House

Norm brought up that we as a committee can't get into the Old Meeting House unless we go through Kelly and the fire department. Virginia will check with the BOS and the fire chief about this as it shouldn't be so hard to get in.

VIII. Communication

Some emails don't always get to everyone, some go to spam, etc. We will have to check our emails, reply to all, and if an approval is needed the sender will contact committee members within 48 hours.

Next Meeting

April 11 @ 6 PM

A motion was made to end the meeting by Norm and seconded by Chuck. The meeting adjourned at 7:30 PM.

Respectfully submitted,
Valerie Long