

NHTWP Historical Commission Meeting Minutes

January 8, 2024

6:31 PM Call to Order. The NTHC had a quorum.

Members Present: Jim Finegan, Vice-Chairman
Gus Gregori
Eric Ebert
Greg Beatty
Melissa Foulke

Archivist Kristi Chase, acting as secretary, present.

Guest: Jim Briggs

Due to illness, Steve Arty, Chairman, was not in attendance. Member Jack Kay was not in attendance. Jim Finegan, acting as Vice-Chairman, decided to have the meeting, but any Commission actions would be moved to February 2024 to allow for the Chairman to be present.

The Vice-Chair informed new members of the Commission's bylaws and current projects of the cemetery restoration, signs, and historic survey update.

The archivist summarized the December report. It was determined to ask Lisa Russo about if the Vice-Chairman can sign letters of support on behalf of the Commission for grant applications when the Chair is not available.

Motion to adjourn at 7:15 PM by the Vice-Chairman. Seconded by Beatty. Approved 5 - 0 Vote

Next meeting will be Monday, February 12, 2024.