June 11, 2020 APPROVED

In attendance: Will Ludt – Chair, Lisa Montesanto, Brenda Perry, Tom Grella – BOS Ex-Officio.
Staff in attendance: Dean Shankle – Town Administrator, Kristan Patenaude – minute taker.

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Will Ludt called the meeting to order at 6:36 p.m.

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Roll call: Will Ludt, Lisa Montesanto, Tom Grella, and Brenda Perry – all present and alone.

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TOPICS OF DISCUSSION:

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1. "Throw Back" Thursday – Amherst Heritage

Will Ludt discussed what year the town library was built. Tom Grella noted that the first free library run by a town was in Peterborough, New Hampshire.

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2. Review of Heritage Commission's "Rules of Procedure – 2002"

The Commission agreed to wait to discuss the revised Rules of Procedure until more Commissioners are available.

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3. Discussion of Metal Detecting Policy

Will Ludt explained that he spoke with Town Administrator Shankle regarding the way ahead to get a policy/ordinance to implement. He suggested that the Commission establish a subcommittee to review the draft policy in hopes of presenting it to the full Commission and, eventually, the Board of Selectmen. He will resend the draft policy to the full group and ask for volunteers at the next meeting.

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4. Minutes: 14 May 2020

Tom Grella moved to approve the May 14, 2020, minutes as printed. Lisa Montesanto seconded.

All in favor.

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5. Chair Topics and Discussion/Roundtable

Brenda Perry thanked the Heritage Commission on behalf of the Amherst Garden Club, for its donation to the community gardens.

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Tom Grella stated that the Board of Selectmen will be holding a public hearing regarding impact fees on Monday, June 15, 2020.

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Town Administrator Shankle stated that the townspeople have been very patient with the town during the time of this pandemic. He appreciates everyone's patience during this time.

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Will Ludt explained that Amy Dixon, his contact at DHR (Division of Historical Resources) has said that there will be a meeting on July 14th regarding community heritage and best practices.

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TOWN OF AMHERST Heritage Commission

June 11, 2020 **APPROVED** Will Ludt explained that the Heritage Commission will not meet in July, as it hasn't for a number 44 45 of years. 46 Brenda Perry moved to adjourn the meeting at 6:51pm. Lisa Montesanto seconded. 47 All in favor. 48 49 50 51 52 53 Respectfully submitted, Kristan Patenaude 54 55 Minutes approved: September 10, 2020 56

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