

**Meeting Minutes
Danville Heritage Commission
February 26, 2014**

Present: Carol Baird (Chair), William Gard, Linda Roth, Annemarie Inman (Selectperson Member),

Absent and Excused: Aamber-Rose McIntyre (Vice Chair), Nikki DeSantis (Danville Elementary School Liaison)

The meeting was called to order at 7:32 p.m. and was televised.

Draft Minutes of February 12, 2014

The draft minutes of the February 12, 2014 meeting were reviewed and amended. Bill made a motion to accept the minutes as amended. Linda seconded the motion. Linda abstained. The motion passed.

Mail/Announcements

- A notice from the New Hampshire Preservation Alliance regarding the Old House & Barn Exposition scheduled for Saturday and Sunday, March 15 and 16, 2014, from 9 a.m. to 5 p.m. at the Center of New Hampshire Radisson in Manchester, NH. The fee is \$10 for adults, \$7 for senior citizens and students and members get a discount of \$1.00 off. The Heritage Commission is a member of the New Hampshire Preservation Alliance.
- Carol announced that the \$100 check received from Mr. Allen was deposited into the Heritage Fund on February 19, 2014, and Carol got a copy of the deposit slip. Carol asked for the Fund's balance but does not have it.

Discussion

1. Little Red Schoolhouse – Stewardship Plan

Annemarie merged her draft of the Stewardship Plan with Carol's draft thereby creating one document and brought it before the Board of Selectmen, who had no comments or concerns and thought it was great.

Linda made a motion to move forward and sign the Stewardship Plan and get it to the Board of Selectmen for their signature. Bill seconded the motion and it passed unanimously.

All members signed it and Annemarie will bring it to the Selectmen and get copies for the Heritage Commission's records. Heritage will visit the site by August 1 and report to the Selectmen by September 1 of each year.

Annemarie clarified that the roof money was put into the budget.

Carol recently noticed a trim board along the roof is rotting.

2. Heritage Fund

As discussed at the last meeting Carol brought in the 1996 Warrant Article which states the Heritage Commission can withdraw money from the Heritage Fund for its purposes, following

approval by the Heritage Commission and an affirmative vote by the Selectmen. She also read NH RSA 674:44B and D which state that monetary gifts go directly into the Heritage Fund.

Carol pointed out the Heritage Fund is a separate fund, and is not part of the budget. Any monies that may be left in the budget at the end of the year may go into the Heritage Fund, on the request of the Board of Selectmen to transfer those monies, but this has never been pursued as there is usually very little money left.

3. State Register Listings

a. Town Pound

Linda worked on the application but did not complete it yet. She did research regarding town pounds in general and will write it up when she finishes. She will wait until the spring to take pictures. Carol pointed out that Danville's Town Pound is intact still and this is important to note on the application.

b. Little Red School House

Carol started this application as she had offered to do at the last meeting. She noticed that the NHDHR requests that photos be printed on photo paper as well as on a CD. Also they want applicants to call and get an identifying number from them that goes on top of the form. They also want the contact form to be completed. Carol passed out the individual inventory form from NHDHR for review. Bill suggested that anything that is unique to the structure should be included i.e. meetings were held there by the Heritage Commission. Carol will also add that the Heritage Commission and the Board of Selectmen just recently entered into a Stewardship Plan for the building. The application will be reviewed by all and discussed further at the next meeting.

4. Commission Member Appointments

Per Carol the Board of Selectmen needs to be notified of member appointments and reappointments. Linda's appointment expires at the end of this year; she expressed an interest in continuing. Carol recommended Linda be reappointed. Bill made a motion she be reappointed. Annemarie seconded the motion. Linda abstained. The motion passed unanimously. Carol thanked Linda and will get a letter to the Selectmen stating we voted to reappoint Linda.

Bill's commission expires in 2015, Carol's expires in 2016, and it is unknown as to when Aamber-Rose's expires. The alternate seat is open and expires in 2015.

5. March 12, 2014 Meeting

Carol announced she will be unavailable for this meeting. The decision was made to cancel the March 12, 2014 meeting unless something important arises. Bill made a motion to cancel the meeting, Linda seconded the motion and the motion passed unanimously. Carol will post the notice of cancellation at the Post Office and online.

ADJOURNMENT

Bill made a motion to adjourn the meeting at 8:33 p.m. Linda seconded the motion and it passed unanimously.

DRAFT MINUTES ARE NOT A PERMANENT RECORD AND ARE SUBJECT TO AMENDMENT AND APPROVAL AT A SUBSEQUENT MEETING OF THE HERITAGE COMMISSION, AT WHICH TIME THE MINUTES, AS AMENDED AND APPROVED, BECOME PERMANENT.

MINUTES PREPARED BY LAURIE J. CREVATIS, CLERK

Amended/Approved on _____ by majority vote of the Commission.

Next Meeting: Regular Meeting on March 26, 2014 (March 12, 2014 meeting cancelled)