

**Heritage Commission
Danville, NH
Minutes of November 12, 2014 Meeting**

Members Present: Carol Baird (Chair), Bill Gard (member), Mary Ann DiStefano (member), Annemarie Inman (Selectperson Representative)

Also Present: Laurie Crevatis (Clerk)

Absent & Excused: Linda Roth (Vice Chair), Amber-Rose McIntyre (alternate member)

Carol called the meeting to order at 7:30 p.m. The meeting was televised.

Draft Minutes of October 22, 2014

The draft for the Minutes of October 22, 2014 was reviewed and amended. Mary Ann made a motion to accept the minutes as amended. Bill seconded the motion. The motion passed unanimously.

Mail/Announcements

- Per Carol, in October 2014 Heritage paid its annual dues to the New Hampshire Preservation Alliance and Director, John Goodman, sent a personal thank you note to Heritage.
- The Selectmen's office gave Heritage a folder regarding 1923 pole locations from Hampton Electric Company. The electric company is petitioning the Selectmen for the location of the two poles. Per Carol, they may have been the first poles for electricity in town. Carol will make a folder for it upstairs.
- A Zoning Calendar from the Rockingham Planning Commission with deadlines to do various things. Carol explained it is an annual publication.

Discussion

1. Holiday Meeting Schedule

Following discussion and due to the holidays, Mary Ann made a motion to cancel the November 26, 2014 and December 24, 2014 meetings. Bill seconded the motion and it passed unanimously. Carol will post the cancellation notice.

2. Stage Coach Stop & Store

a. Request for Floor Mats

A prior member of the Heritage Commission is a weaver and demonstrated at Old Home Day and she spoke to Carol about the summer straw mats in the building. She wanted to try to

42 help us date them. She had previously asked for a piece of the mat and the board agreed to
43 give it to her. She just recently called Carol and said she was going to Cherry Valley, NY to
44 see her instructor and she asked for permission to take all of the mats with her. Discussion
45 followed that they are part of the building that is owned by the town, and would be up to the
46 Selectmen. The board was polled and Annemarie, Carol, and Mary Ann agreed it is up to the
47 Selectmen. Annemarie will poll the Selectmen and respond to the members by tomorrow (it is
48 needed by 12 p.m. on Thursday). Annemarie made a motion to move along. Mary Ann
49 seconded the motion and it passed unanimously.

50 51 **b. Annual Monitoring Report**

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53 The annual Monitoring Report for the Stagecoach Stop is due to LCHIP by December 31,
54 2014.

55 56 **3. Update regarding permission to live stream Fritz Weatherbee segments re** 57 **Danville**

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59 Mary Ann received the entire Chronicle episode. She had asked only for the Fritz Weatherbee
60 portion. As of now she does not have their permission

61 62 **4. Inventory/Thank you letter re Old School Documents from Danville PTA**

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64 Mary Ann did the inventory and said most documents are dated from 1941 to 1955. There is
65 another box in the vault of school documents as well per Carol. This new box will be turned
66 over to the town clerk, Chris Tracy. Carol will prepare a letter to Chris Tracy and attach the
67 inventory. Carol prepared a letter to the PTA thanking them for the box of documents which
68 she read and all members approved. Mary Ann made a motion for Carol to send the letter to
69 the PTA via Nikki DeSantis. Annmarie seconded the motion and it passed unanimously.

70 71 **5. Filing Supplies**

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73 Carol stated she is trying to organize the Heritage Commission's upstairs cabinet in the town
74 hall. There is about \$20 left in the Heritage Commission budget and she needs some storage
75 boxes. Mary Ann made a motion that she buy whatever \$20 will get her worth of filing boxes.
76 Annmarie seconded the motion. Bill abstained. The motion passed unanimously.

77 78 **6. Heritage Grant Files Turned over to Selectmen's Office**

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80 Carol announced that at the request of the town auditor, Carol turned over all of Heritage's
81 grant files to the Selectmen's office and marked them "do not destroy." They now have them,
82 and they are the following:

- 83
84
- 85 • LCHIP 2007 (awarded) (\$5,000 and \$10,000)
 - 86 • Mooseplate 2009 (awarded) (\$10,000)
 - 87 • LCHIP 2009 (awarded) \$5,900)
 - 88 • Moose Plate 2013 (not awarded)
 - 89 • Town Hall 2nd floor system upgrades (\$10,000) (previously given to Selectmen's office)
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91 **7. State Registry Listing – Little Red Schoolhouse**

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93 Carol finished her application and passed it around and asked that it be reviewed and
94 discussed at the next meeting. Carol explained the benefits of having a building registered by
95 the state. It gets statewide protection and provides some protection for the building. It also
96 helps with getting grants. Everyone read Carol's text and agreed on it. Carol will mail it before
97 the next meeting. Mary Ann made a motion for Carol to go forward with it. Annemarie
98 seconded the motion and it passed unanimously.
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100 **8. Annual Town Report**

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102 This will be reviewed at the next meeting.
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104 **9. Other**

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106 Mary Ann went by the Stage Coach Stop the day after the large tree was removed. An officer
107 from Kingston was on detail and told her that Bob Pothier had been in a bad accident on the
108 job. The board agreed they would like to send him a get well card. This will be discussed at
109 the next meeting.
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111 **10. Future Projects:**

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113 • Trail blazing work – west side of Tuckertown Rangeway walking trail (Eagle Scout
114 Project)
115 • Site Visit – Gabrielle's House
116 • Halloween Hike – Tuckertown Road
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118 **11. Adjournment:**

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120 Mary Ann made a motion to adjourn the meeting at 8:28 p.m. Annemarie seconded the motion
121 and it passed unanimously.
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124 **DRAFT MINUTES ARE NOT A PERMANENT RECORD AND ARE SUBJECT TO**
125 **AMENDMENT AND APPROVAL AT A SUBSEQUENT MEETING OF THE HERITAGE**
126 **COMMISSION, AT WHICH TIME THE MINUTES, AS AMENDED AND APPROVED,**
127 **BECOME PERMANENT.**
128

129 **MINUTES PREPARED LAURIE J. CREVATIS**

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131 **Amended/Approved on _____, 2014 by majority vote of the Commission.**
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135 **Next meeting: December 10, 2014 at 7:30 p.m.**
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