

**Meeting Minutes
Danville Heritage Commission
April 9, 2014**

Present: Carol Baird (Chair), William Gard, Annemarie Inman (Selectperson Representative)

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

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

Draft Minutes of March 26, 2014

The draft minutes of the March 26, 2014 meeting were reviewed. Bill made a motion to accept the minutes as submitted. Annemarie seconded the motion. Annemarie abstained. The motion passed unanimously.

**Presentation by Bob Bean and Walt Roy of Kingston on
Scanning and Digitizing Town Records**

Bob Bean of the Kingston Heritage Commission and Historical Task Force and Walt Roy of the Kingston Historical Task Force were present and explained that they have begun a project of scanning and digitizing town historical records. A detailed hand-out was given to all explaining the process.

The goal is to scan and digitize all print materials and photographs to allow reproductions to be made and to allow online access to the materials.

UNH Library has a digital resource group that has been collecting and scanning old town reports from all the towns in New Hampshire. UNH is sharing with them the process and procedures they use for scanning items.

Involved would be town volunteers, the Board of Selectmen and web personnel.

Many questions were asked and the board thought it was a good thing to do.

Carol thanked Mr. Bean and Mr. Roy and they left at 8:33 p.m.

Discussion

1. LCHIP Plaque

Carol connected with Amy Dixon from LCHIP regarding the sign and brought it to the meeting tonight. Amy also gave her a folder with information regarding the easement, details regarding the Heritage Commission's responsibilities, and when the Stewardship Agreement expires. This will be kept with Heritage's records. The sign will be mounted on the chimney.

2. Heritage Commission Member Re-Appointment

Carol announced that Linda Roth was reappointed by the Board of Selectmen for a three year term. She needs to be sworn in still.

3. Nomination for NH Preservation Alliance Award

Carol announced that the Danville Heritage Commission has been nominated by the NH Preservation Alliance in 2014 for its work on the Webster Stagecoach Stop & Store. Carol submitted summaries with Bill's help regarding the seven year project. The deadline was last week and Carol already submitted it. The awards will be given on Tuesday, May 13, 2014 at the Concord City Auditorium from 4:30 to 6:30 p.m. Carol will email the Alliance and ask if the recipient will be notified in advance.

ADJOURNMENT

Bill made a motion to adjourn the meeting at 8:55 p.m. Annemarie 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 April 23, 2014