Heritage Commission Danville, NH Minutes of January 14, 2015, Meeting

Members Present: Carol Baird (Chair), Linda Roth (Vice Chair), Mary Ann DiStefano (Member), Annemarie Inman (Selectperson Representative)

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Also Present: Laurie Crevatis (Clerk)

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Absent & Excused: Aamber-Rose McIntyre (alternate member)

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Carol called the meeting to order at 7:37 p.m. The meeting was televised.

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Draft Minutes of November 14, 2014

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The draft for the Minutes of November 14, 2014 was reviewed and amended. Mary Ann made a motion to accept the minutes as amended. Annemarie seconded the motion. Linda abstained. The motion passed unanimously.

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Draft Minutes of December 10, 2014

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The draft for the Minutes of December 10, 2014 was reviewed and amended. Linda made a motion to accept the minutes as amended. Mary Ann seconded the motion. The motion passed unanimously.

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Mail/Announcements

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• Carol announced that Bill Gard retired/resigned after 18 years on the commission. He was the longest serving member and was on the commission since it began. There is now a regular member seat opening. Carol called Aamber-Rose and she is still unable to attend the meetings due to her job. Carol suggested announcing the open seat on the bulletin board and she made mention of it in the Annual Town Report.

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• Robert Adams, an architect from Shirley, MA, is going to meet with Chris Stafford on April 18, 2015. He was at the Stagecoach Stop and spoke to Bill Gard and requested a tour of the Stagecoach Stop for the same day. Everyone was agreeable with this and Carol will communicate with them and arrange it.

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 Carol dropped off to Chris Tracy the box with the school records together with a list of its contents as well as the vault's inventory which she updated. Per Carol, all contents of the vault are catalogued and in archival material. Chris is the custodian of the town's records.

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• The New Hampshire Preservation Alliance is going to hold a workshop training session on April 17, 2015 from 9 a.m. to 5 p.m. followed by reception from 5 p.m. to 7 p.m. in Concord, NH. Carol will inform the members when the registration form is available. Since Heritage members are members of the New Hampshire Preservation Alliance there is no fee or a reduced fee.

Discussion

1. <u>DVD from WMUR/Chronicle</u>

Mary Ann received permission from Mary Page Provost at WMUR to air the Fritz Weatherby segments of the Stagecoach Stop and Meeting House segment DVD and Paul played the Stagecoach Stop segment for the public to watch.

2. Amendments - Annual Town Report

This was approved at the last meeting. However, Carol wanted to add that Bill Gard resigned and she she wanted to include the \$200 LCHIP incentive payment that Heritage received. Mary Ann made a motion to accept the amendments to the Annual Report to include the \$200 incentive payment and our thanks to Bill Gard for his 18 years of service. Linda seconded the motion and it passed unanimously.

3. Amendments - State Register Listing - Little Red Schoolhouse

 Mary Kate Ryan of the New Hampshire Division of Historic Resources wrote to the Heritage Commission that she reviewed the inventory form and determined the Little Red Schoolhouse is likely eligible for registering in the New Hampshire State Register, but she needs additional information. She sent a form to be signed by the Selectmen certifying it is the town's property. Carol will make a copy and Annemarie will bring it to them for signing. Carol will make the other requested changes and bring to the next meeting for review.

4. Stagecoach Stop & Store Brochure

Discussion took place about printing the brochures in color vs. black and white, printing them on nice paper, and what would be included on them. Mary Ann volunteered to prepare a layout to bring to the next meeting.

Per Carol, nothing has been heard from Nikki DeSantis yet as to whether the school children want to visit the Stagecoach Stop & Store this year. Brochures could be given to them if they do.

The batteries in the lights are not working at the Stagecoach Stop. Paul Boyd has offered to check them when the weather permits.

5. <u>Little Red Schoolhouse</u>

 Per Carol, John Thompson was retained by the Board of Selectmen to do the painting. He wants to bleach it due to mold. He has already been there and has plans to do the work in the spring.

6. Tuckertown Trail

Linda said she snow shoed the trail recently and noticed it is really overgrown with small trees. Carol suggested a site walk in April. All agreed and this will be placed on the agenda for the first meeting in April.

7. <u>Future Projects:</u>
 Trail blazing work – west side of Tuckertown Rangeway walking trail (Eagle Scout Project) Site Visit – Gabrielle's House Halloween Hike – Tuckertown Road Stage Register Listing – Town Pound
8. <u>Adjournment:</u>
Mary Ann made a motion to adjourn the meeting at 8:45 p.m. Linda seconded the motion and it passed unanimously.
MINUTES PREPARED LAURIE J. CREVATIS
Amended/Approved on January 28, 2015 by majority vote of the Commission.
Next meeting: January 28, 2015 at 7:30 p.m.