1 2	Heritage Commission Danville, NH
3	Minutes of March 25, 2015 Meeting
4 5	(DRAFT)
6 7 8 9	Present: Carol Baird (Chair), Aamber-Rose McIntyre (Alternate Member), Mary Ann DiStefano (Member)
10 11	Also Present: Laurie Crevatis (Clerk)
12 13 14	Absent & Excused: Linda Roth (Vice Chair), Annemarie Inman (Selectperson Representative)
15 16 17	Carol called the meeting to order at 7:35 p.m. The meeting was televised. Carol appointed Aamber-Rose as a voting member for the purposes of tonight's meeting, as two regular members were absent.
18 19	Draft Minutes of March 11, 2015
20 21 22 23 24	The draft for the Minutes of March 11, 2015 was reviewed and amended. Mary Ann made a motion to accept the minutes as amended. Aamber-Rose seconded the motion and it passed unanimously.
25	Mail/Announcements
26 27 28 29 30 31 32	 A newsletter from the New Hampshire Preservation Alliance. Carol pointed out an interesting article about a policy update supporting protection of stone walls. A notice regarding a historic preservation conference at the Concord auditorium on April 17, 2015. Mary Ann and Carol will attend. The registration deadline is April 1. Carol will register them and put in for reimbursement.
33 34	<u>Discussion</u>
35 36	1. Membership Drive – Board of Selectmen Member Appointments April 13
37 38 39 40 41 42 43 44 45	The Board of Selectmen has scheduled board member appointments for April 13, 2015. Carol turned in our letter already regarding Mary Ann's appointment. Heritage has one full member seat still open and two alternate member seats. The terms are one to three years. Aamber-Rose suggested posting it at the library and Post Office. Carol will look into this. Carol suggested posting it in the spring newsletter that goes out with the tax bills in May by the Selectmen. Carol will email Janet and ask her about it. Mary Ann will draft something for the Carriage Towne News, Danville's Facebook page, and Speak Out Danville for review at the next meeting.
46 47	2. Tuckertown Rangeway Walking Trail – Eagle Scout Project
48 49 50	Carol spoke to Caleb Cretian, the Boy Scout working on the Eagle Scout project, and he still plans to go forward. He still has a process to follow with the scouts and with Heritage. He wants to hold a fundraiser in the summer to earn money for the materials. He hopes to start

the physical work in August/September. Carol reminded him that before he starts the work the town must give notice to the abutters so Heritage needs to be given a heads up.

3. NHDHR Review of Amendments - State Register Listing- Little Red Schoolhouse

Carol contacted Mary Kate Ryan at NHDHR as discussed at the last meeting and she is tied up for the next three weeks. She said there is no deadline. Carol emailed her the revised sections of the application. We will wait to hear from her. Carol told her of the postcard Heritage received of the old schoolhouse and she thought it was great. She wants us not to number the pages. She will put the photo in the application and then insert the pages.

4. Stagecoach Stop & Store Brochure and Bookmarks

Carol had emailed the articles to everyone as a start in getting ideas to include in the brochures and bookmarks. The brochures will be done as tri-folds on nice paper. Formatting still needs to be figured out. Carol found a website that will put the QR Code on the bookmarks. Mary Ann made a motion for Carol to email the information about this website to us. Aamber-Rose seconded the motion and it passed unanimously. Ideas were tossed around as to what to include such as photos of the interior and the move, that Heritage received a preservation award for the building, the time line of events, and the grants Heritage received. Carol will work on a bullet list.

5. Check up walk - Tuckertown Rangeway walking trail

Carol will put this on the April 8, 2015 agenda for discussion. Aamber-Rose prefers doing this on a Sunday. It was noticed that some tree tags are down and ruined (by people).

6. Future Projects:

- 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

7. Adjournment:

Mary Ann made a motion to adjourn the meeting at 8:03 p.m. Aamber-Rose seconded the motion and it passed unanimously.

Amended/Approved on April 8, 2015 by majority vote of the Commission.

Next meeting: April 8, 2015 at 7:30 p.m.