

1 **Meeting Minutes**
2 **Danville Heritage Commission**
3 **April 8, 2015**

4
5 **Present:** Regular Members: Carol Baird (Chair), Linda Roth (Vice Chair), Annemarie Inman
6 (Selectperson Member), Mary Ann DiStefano (Member)

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8 **Also Present:** Laurie Crevatis (Clerk)

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10 **Absent and Excused:** Aamber-Rose McIntyre (Alternate), Nikki DeSantis (Liaison, Danville
11 Elementary School)

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13 The meeting was called to order by Carol Baird at 7:30 p.m. The meeting was televised.

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15 **Draft Minutes of March 25, 2015 Meeting**

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17 The draft minutes of the March 25, 2015 meeting were reviewed and changes made. Mary
18 Ann made a motion to accept the minutes as amended. Annemarie seconded the motion.
19 Annemarie and Linda abstained. The motion passed unanimously.

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21 **Mail/Announcements**

- 22
- 23 • Heritage Commission Member Openings: One full member (3 year term) and two
24 alternate members (1 year and 3 year terms). If anyone is interested in applying, they
25 should send a letter of interest to the Heritage Commission or contact the Board of
26 Selectmen. Mary Ann brought in a draft press release she had written for *the Carriage*
27 *Town News* and Danville's Facebook page which was reviewed. Mary Ann will revise it
28 and email it to all to review again. Permission was given to her to do so. Information
29 will also be put in with the tax flyers soon to be sent out, per Carol.
 - 30
 - 31 • Lighting – Stagecoach Stop: Mary Ann had emailed Carol with a lighting promo for twin
32 spot solar lighting she had seen. Carol explained there are two issues: the building
33 does not get enough light due to the trees and permission would need to be sought from
34 LCHIP. LCHIP approved of the lights that were previously put up because they were
35 unobtrusive. Annemarie suggested finding a spot not on the building. Paul said the
36 batteries in the lights there now are dead. Mary Ann will check the site out as to where
37 new lights can be placed and also will check to see where the light hits the building in
38 the summer.
 - 39
 - 40 • Conference – Preservation Alliance: Mary Ann and Carol signed up for different tracks
41 at the conference. Mary Ann will learn about applying for grants. Amy Dixon from
42 LCHIP is speaking in one of Carol's tracks. They will report at the next meeting on this.
 - 43
 - 44 • Heritage Fund Donation: Two months ago David Allen had asked the Heritage
45 Commission for information on the Eastman family and he sent Heritage a donation of
46 \$100. He contacted Carol again recently and asked how to buy a vital statistics book
47 and Carol responded. Carol announced he sent another card of appreciation and
48 another donation of \$50. It was discussed and agreed the check will be deposited into
49 the Heritage Fund. Mary Ann made a motion for the \$50 to go into the Heritage Fund.

50 Linda seconded the motion and it passed unanimously. Carol prepared a letter to the
51 treasurer asking her to deposit it into the Heritage Fund and to acknowledge its deposit
52 for us.

- 53
- 54 • Blood Drive: Patty Shogren asked Heritage to share information that there will be a
55 blood drive on May 2, 2015 at the Danville Community Center from 9-2. People should
56 bring an ID blood donor card. Appointments are necessary. The website is
57 redcrossblood.org.
- 58
- 59 • Tuckertown Rangeway Walking Trail: There is too much snow now to visit the site and
60 this will be discussed at the next meeting.
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62 Discussion and Status Updates

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64 1. NH DHR Review of Amendments – State Register Listing – little Red 65 Schoolhouse

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67 Mary Kate Ryan of NH DHR reviewed the suggested amendments Carol had sent her and sent
68 it back to Carol with more changes. Mary Kate totally changed no. 41 and moved things
69 around. What is shown in bold on the new document the members reviewed tonight is what
70 she asked Carol to add and Carol did so. Carol found information in *Reminiscences* and in the
71 1893 Town Report online for this. Annemarie will research who owned District 3 and who the
72 school was sold to. No. 44 was rewritten by Mary Kate and it is unknown as to whether she
73 made changes on no. 46. Everyone was comfortable with this document as revised by Mary
74 Kate and Carol. Mary Ann made a motion to send it in as amended. Linda seconded the
75 motion and it passed unanimously.

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77 2. Stagecoach Stop & Store Brochure and Bookmarks

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79 Mary Ann started a draft of the brochure on her laptop and it was reviewed and discussed.
80 Carol will put together for her a bullet list of the timeline of events concerning the move of the
81 building, etc. Everyone was happy with Mary Ann's draft. It was agreed Mary Ann would
82 include that Heritage won the Preservation Achievement Award, any credits, and a QR code or
83 links. Carol drafted the book marks for the kids which will have a QR code on the back to lead
84 them to more information. Bookmarks come in different sizes and textures, etc. Everyone was
85 happy with Carol's draft. It is to be on 2x6 card stock gloss 14 point and a tie can be put into it.
86 The company Carol found charges \$45.38 for 200 bookmarks. It was suggested that
87 "Produced by the Heritage Commission" be placed on them. Mary Ann offered to stop into
88 Ram Printing to see if they can give a better price.

89

90 ADJOURNMENT

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92 Linda moved to adjourn the meeting at 8:34 p.m. Annemarie seconded the motion and it
93 passed unanimously.

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95 **MINUTES PREPARED BY LAURIE J. CREVATIS, CLERK**
96 **Amended/Approved on April 22, 2015 by majority vote of the Commission**
97 **Next Meeting: Regular Meeting on April 22, 2015 at 7:30 p.m.**