

**Heritage Commission
Danville, NH
Minutes of June 8, 2016 Meeting**

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

Also Present: Laurie Crevatis (Clerk)

Absent & Excused: Judi Cogswell (Selectperson Member), Aamber-Rose McIntyre (Member), Michele Boyd (Alternate Member)

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

Draft Minutes of May 25, 2016

The draft minutes of the May 25, 2016 meeting were reviewed and changes made. Mary Ann made a motion to accept the minutes of May 25, 2016 as revised. Linda seconded the motion and it passed unanimously.

Draft Non-Public Minutes of May 11, 2016 and May 25, 2016

Carol suggested going into non-public session following the public meeting this evening to review and vote on these minutes.

Mail/Announcements

An announcement was received from the New Hampshire Division of Historic Resources who is celebrating 50 years of the National Historic Preservation Act in the fall, and they are looking for speakers who benefited from that act. This does not apply to the Heritage Commission.

Discussion

1. Stagecoach Stop & Store

a. Lock

The lock that Carol purchased has arrived and it has two keys, one of which will stay with the Heritage Commission and the other will be kept with the town.

b. Stabilizers

Tom Powers sent Carol a picture of a design he came up with. Carol asked for his cost to install them and it will be \$100 to install the two stabilizers. Linda made a motion we move forward with Tom Powers to go make the door stabilizers and install them. Mary Ann seconded the motion and it passed unanimously.

Per Carol, his cost could be a project expense from the budget or it can be withdrawn from the Heritage Fund. If it does come from the latter, then a board vote must take place and then it

would go to the Board of Selectmen for approval. Mary Ann suggested saving the Heritage Fund as an emergency fund when nothing is left in the budget. Mary Ann made a motion to allocate \$100 from the budget for the purpose of Tom making the stabilizers and installing them. Linda seconded the motion and it passed unanimously.

Carol announced that she got a letter from LCHIP and she read it. LCHIP recommended painting the brackets a darker brown or gray to blend better with the building. LCHIP gave us approval with the contingency that if the left slab creates an issue for safety it will be removed. Carol is going to meet Tom Powers at the site on Sunday and will ask his advice. If necessary, something could be place temporarily in front of it for a day.

2. Little Red Schoolhouse – Summer Meeting and Annual Inspection

Per Carol, Heritage's inspection for the Board of Selectmen is due by the end of August. Heritage must inspect the building and let them know if there is anything to be done there. A suggestion was made to hold a meeting there and do an inspection at the same time. It was decided to do this on June 22, 2016. It will not be televised, and Carol will inform Peter of this, and the clerk will not need to attend.

3. Member Items

Carol has not contacted Stacy O'Connor of the Recreation Committee about coming in to a meeting with Heritage about the upcoming October event. She will see if Stacy can come in July.

4. Non-Public Session under RSA 91-A:3, II(d) and ROLL CALL VOTE

At 7:56 p.m. Carol entertained a motion to go into non-public session under RSA 91-A:3, II(d). Mary Ann made a motion that we go into non-public. Linda seconded the motion. The clerk did a roll call which was unanimous. This ends the public meeting.

Adjournment

At 8:20 p.m. Linda made a motion to close the meeting. Mary Ann seconded the motion and it passed unanimously.

MINUTES PREPARED BY CAROL BAIRD

Amended/Approved on June 22, 2016 by majority vote of the Commission.

Next meeting: June 22, 2016 at 7:30 p.m. at Little Red Schoolhouse