

Heritage Commission Danville, NH Minutes of May 25, 2016 Meeting

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

Absent & Excused: Judi Cogswell (Selectperson Member), Michele Boyd (Alternate)

Carol called the meeting to order at 7:39 p.m. The meeting was televised.

Draft Minutes of April 27, 2016

The draft minutes for the April 27, 2016 were reviewed. Mary Ann made a motion to accept the minutes as written. Linda seconded the motion and it passed unanimously.

Draft Minutes of May 11, 2016

The draft minutes for the May 11, 2016 were reviewed. Linda made a motion to accept the minutes as amended. Mary Ann seconded the motion and it passed unanimously.

Draft Non-Public Minutes of May 11, 2016

The draft non-public minutes for the May 11, 2016 were reviewed and will be discussed in non-public session this evening.

Mail/Announcements

• A brochure was received from the NH Humanities Council with dates in June for events in various communities.

Discussion

- 1. Update Eagle Scout Project Tuckertown Rangeway Walking Trail
- a. Final Approvals

Caleb called Carol last Thursday and reported that he received the necessary approvals from the local troop and the Council in Concord, NH so he is ready to move forward.

b. Wetlands

Carol checked the wetlands provisions from the DES as to whether there would be any conflict with the tubes Caleb intends to use and found out a permit is not required.

c. Abutter Notices

Patty and Carol worked on the notices and finalized them. They were signed by Shawn O'Neil on behalf of the Board of Selectmen, and will go out in the next few days. The only certified

letter was to the abutter in Sandown. All other abutters had received notice of the trail work in 2011.

Mary Ann announced that Caleb has formed a Facebook page on which he will announce his fundraisers to the public. Also, if someone wants to watch his entire presentation to the Heritage Commission, it is available on the town website under "Meeting Videos."

2. Stagecoach Stop - Update on Conditions

a. Victorian door repair

Carol went to the site last Saturday. She had picked up some clear caulking for the Victorian door and she applied it.

b. Door Stabilizers (Tom Powers and LCHIP)

Carol met with Tom Powers at the site and they looked at the door. The two issues with LCHIP may be not be problematic, as the door's bottom is three feet below the threshold. Tom will think about placement. Carol also asked him about pricing. Carol told Tom we would like the work done by the fall. Carol wrote to LCHIP and asked if we can proceed with the work, but has not heard back yet.

c. Donor Board Repair

Carol brought the board home and she purchased a coating to use on it.

d. Cleaning (Supplies and To-Do's)

Carol purchased a duster and broom and put in for reimbursement from the budget. Carol suggested tidying up the place and removing the straw mats and shaking and airing them out before Old Home Day.

3. Old Home Day – August 28

a. Building Coverage

 The Heritage Commission is assisting the Old Home Day Committee with coverage for the town owned buildings. Peter Meggs will be at the Litte Red Schoolhouse. Jan and Ken Denishevitz will be at the Old Meeting House. Two people are needed for the Stagecoach Stop and Linda and Mary Ann volunteered to be there. They may dress up in the clothing of the period. Mary Ann will bring a camera.

b. "Tour Bus" and HC Brochures

Per Carol, the tour bus will have tour guides on board, which is new this year. Heritage Commission brochures will be furnished to them to pass out.

4. Spofford Mill - Danville (Student inquiry, South East Land Trust and Update)

A few meetings ago a student asked about the mill. Carol did not think it was located in Danville so she emailed people she knew with more knowledge (Mr. Bean and Mr. Auger) and they confirmed it is located in Danville. Not much is known by them about the mill, except that it was operating in the late 1800s on 28 acres of land and was a saw mill. Carol shared with the student the emails she had with Mr. Bean and Mr. Auger about the mill as well as documents provided by Mr. Auger and a portion of the Ruth Rich book regarding mills. The Heritage Commission has a folder on mills upstairs and Carol will file away this information.

5. Member Items

Mary Ann announced that NH Humanities is holding a fair on June 18 and 19 at the Derryfield School and suggested that members attend to find out what is coming up in the future.

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

At 7:58 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.

Mary Ann made a motion we end public session. Linda seconded the motion and it was unanimous. This ends the public meeting to return only to adjourn per Carol.

At 8:43 p.m. Linda made a motion to close the meeting. Mary Ann seconded the motion and it passed unanimously.

MINUTES PREPARED BY LAURIE CREVATIS

Amended/Approved on June 8, 2016 by majority vote of the Commission.

Next meeting: June 8, 2016 at 7:30 p.m.