

**Heritage Commission  
Danville, NH  
Minutes of May 11, 2016 Meeting**

**Members Present:** Carol Baird (Chair), Linda Roth (Vice Chair), Judi Cogswell (Selectperson Member), Mary Ann DiStefano (Member), Aamber-Rose McIntyre (member)

**Also Present:** Caroline Chretien, Ben Chretien, Caleb Chretien, Mike Blache, Laurie Crevatis (Clerk)

**Absent & Excused:** Michele Boyd (Alternate)

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

**Eagle Scout Project Presented by Caleb Chretien – Tuckertown Road Walking Trail**

Caleb presented his proposed plan with photographs and diagrams. He explained the purpose of this project is to enhance the trail and make it safe. The trail is 10 feet wide and is located at the west side of Caleb Drive in northerly Danville. It is a Class A trail.

Caleb will clean debris from the trail, check surveyor sticks, and put up designated tree markers (which Heritage has) at both sides of the trail. There will be a sign placed at the entrance indicating this is an Eagle Scout project and also will list Hannaford's as the business that contributed. He will place an "end of trail sign" at the end of the trail. Caleb will place walking foot bridges over the two streams and stepping stones over the constantly muddy areas. Carol will check the wetlands regulations regarding the foot bridges. All of his work will be within the easement. He will need to enroll volunteers to help with the work.

There was discussion about how long pressure treated wood lasts. Caleb will take it into consideration and research it more in order to use the product that will last the longest.

Caleb plans to start fundraising in order to raise money for materials in June 2016. He has a list of ideas for fundraisers which he read. Carol asked Caleb to let us know of the fundraising dates so we can announce them and tell everyone that the Heritage Commission is the beneficiary of this project.

Caleb plans to start working onsite around June 25. Carol will notify the property abutters around mid-June to give them a couple of weeks' notice.

Caleb is scheduled to meet with the Eagle Scout Board next Wednesday at which time he will present this project to them for approval. He will call Carol on the following day to let her know the status.

There is a contract and fundraising application which Heritage needs to sign. Caleb had the contract with him, but not the fundraising application. Carol and Caleb will arrange to meet at the town hall so she can sign the application. Linda made a motion we authorize Carol to sign the contract on behalf of the Heritage Commission as chair. Aamber-Rose seconded the motion and it passed unanimously. Linda made a motion that Carol be allowed to sign the

fundraising form after Caleb's meeting. Mary Ann seconded the motion and it passed unanimously.

The total project cost is \$2,267.65. Any monies or materials left over from this project go to the Heritage Commission and can be used for ongoing maintenance.

Caleb expects September 1, 2016 to be the completion date and he will come back before Heritage to report back at the end of his work.

### **Draft Minutes of April 27, 2016**

Mary Ann made a motion to defer the minutes of April 27 to the next meeting. Aamber-Rose seconded the motion and it passed unanimously.

### **Mail/Announcements**

- A new issue of *NH Town and City* magazine arrived.
- Janet forwarded pictures of the Elm Farm which were done for the National Register listing.

### **Discussion**

#### 1. Board Officers

Mary Ann nominated Carol as chair. Aamber-Rose seconded the nomination. Carol abstained. The vote was unanimous.

Linda nominated Mary Ann as Vice Chair. Aamber-Rose seconded the nomination. Mary Ann abstained. The vote was unanimous.

#### 2. Draft Stewardship Plan – Old Meeting House

The Board of Selectmen reviewed the plan and Carol spoke with them. Carol did some research and changed the plan to state that the property was conveyed to the town in 1761 (not 1760). Carol will make copies of the deed for everyone. The date will be changed on page 1. The Board of Selectmen suggested adding language that monies for maintenance be available from the Trustee of the trust lands. Carol will make the changes and email the revised document to the Heritage Commission members and Chris Stafford for the Olde Meeting House Association. Mary Ann made a motion for Carol to do this. Linda seconded the motion and it passed unanimously. The Selectmen suggested the document be signed at the Olde Meeting House Association meeting in August.

#### 3. Stagecoach Stop – May 21 site work; door stabilizers (LCHIP & Tom Powers); brochures

May 21 is still the tentative date to clean up the site. Linda is unavailable. It was decided the time to meet will be 10 a.m. weather permitting. Mary Ann made a motion that Carol be allowed to email the members if the weather is bad and has to be cancelled. Linda seconded the motion and it passed unanimously.

99 Carol contacted LCHIP with a sketch of the stabilizers. LCHIP responded, thanked her and  
100 had questions about execution. Carol got in touch with Ann Powers regarding Tom Powers  
101 and asked if they will be painted or coated if he does it, and can he do it, and what is the price,  
102 and we would like it done by the fall.

103  
104 Linda brought 50 brochures which Amber-Rose volunteered to take home for folding.

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106 4. October Halloween Event

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108 Carol announced that Heritage was awarded the grant giving us \$25 for speaker fee and \$50  
109 toward his mileage. A joint meeting needs to be set up with Recreation Committee still. Judi  
110 was at their meeting last night and it was turned over to Stacy O'Connor, the Vice Chair. Carol  
111 will forward an email to Stacy.

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

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115 Carol entertained a motion to go into non-public session under RSA 91-A:3, II(d). Linda made  
116 the motion. Mary Ann seconded the motion and it passed unanimously. The clerk did a roll  
117 call which was unanimous. This ends the public meeting.

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120 **MINUTES PREPARED BY LAURIE CREVATIS**

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122 **Amended/Approved on May 25, 2016 by majority vote of the Commission.**

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125 **Next meeting: May 25, 2016 at 7:30 p.m.**