

Meeting Minutes
Danville Heritage Commission
January 13, 2016

Present: Regular Members: Carol Baird (Chair), Joshua Horns (Selectmen's Member), Mary Ann DiStefano (Member)

Also Present: Laurie Crevatis (Clerk)

Absent and Excused: Linda Roth (Vice Chair), Amber-Rose McIntyre (Member), Michele Boyd (Alternate)

The meeting was called to order by Carol Baird at 7:33 p.m. The meeting was televised.

There has been no meeting since November 11, 2015. The second meetings in November and December were cancelled due to the holidays and the December 9 meeting was cancelled due to lack of a quorum.

Draft Minutes of November 11, 2015 Meeting

The draft minutes of the November 11, 2015 meeting were reviewed and changes made. Mary Ann made a motion to accept the minutes as amended. Joshua seconded the motion and it passed unanimously.

Mail/Announcements

- A Christmas card was received from Dave and Cam Knight.
- An acknowledgment of receipt of the Heritage Commission's dues was received from the New Hampshire Preservation Alliance (together with a letter stating what the contribution assists them with), a Preservation Alliance Newsletter for the end of the year, and a list of the seven properties selected for their 2015 Seven to Save program.
- A democratic absentee official ballot for the upcoming presidential election, which was left in our mailbox.

DISCUSSION

1. Little Red Schoolhouse

Carol obtained from Patty Shogren the official notification from the NHDR of the building's placement on the State Register of Historic Places together with their Standards of Rehabilitation. Joshua spoke with the Board of Selectman and thinks the consensus was to get the notification framed. Carol will make two copies of it and give one to Patty and the other will go into the Heritage Commission's folder on the building. Mary Ann suggested making a color

copy of it for a plaque and she will look into that. This will be discussed again at the next meeting.

The Stage Coach Stop & Store is also listed on the State Register of Historic Places, and a plaque will be discussed for that building as well.

Carol will scan and put the Little Red Schoolhouse notification on the town's website as a PDF.

2. Review of Annual Town Report

Carol drafted the 2015 Heritage Commission Annual Report between meetings, and it was reviewed tonight. Carol will forward it to Janet. Carol said she has pictures of the interior and exterior of the Little Red Schoolhouse which she could send to Janet.

Mary Ann made a motion to accept the 2015 Heritage Commission Annual Report as written and that it be sent to the Board of Selectmen's Administrative Assistant and that the photos of the interior and exterior accompany it. Joshua seconded the motion and it passed unanimously,

3. Status/Update: Parsonage Fund/Cy Pres

Per Carol, the Board of Selectmen met after the Heritage Commission's meeting on November 11, 2015 and took a vote to proceed with trying to use the funds for maintenance of the Old Meeting House and they also voted that the town attorney, Peter Loughlin, be granted permission to deal directly with the Attorney General's charitable organization committee. Per Joshua, they have not heard back yet from the attorney and Carol asked him to inquire.

4. Update: Tuckertown Rangeway Walking Trail

Eagle Scout Caleb Cretian called Carol on December 28, 2015 and left a message that he is still working on this project of clearing the portion of the trail. He apologized for not being in touch and he will be in touch when he starts working again soon. Carol reminded all that he has to do his own fundraising. Mary Ann suggested that we ask him to come to a meeting so we can help him advertise for his fundraiser.

5. 2015 Budget Expenditures

At the last meeting Carol was authorized to purchase filing supplies up to the remainder of \$75. She went to Staples and got a few things, but not all she was looking for. She only spent about \$28-\$29 on filing supplies and Cab Fresh. The rest of the money will go back into the general fund along with any unspent clerk monies.

6. Decisions – 2016 Proposals/Goals

Carol prepared a list of future goals which she placed on the agenda. She suggested moving this discussion to the next meeting's agenda since half the board was not present tonight.

Mary Ann suggested adding the plaque cost to the project list and Carol will add it under "Future Projects" at the end of the agenda so it will remain as an ongoing project.

Carol joined the New Hampshire Humanities Council and learned that they have speakers who will come out and speak on historical projects which they will pay for all or some of. It is limited to two per year. This might be worth pursuing.

Mary Ann suggested doing a new bulletin board at the town hall on the Little Red Schoolhouse. The current board is on the Stage Coach Stop & Store.

Everyone decided to deal with discussion of future goals when there is a fuller board present.

ADJOURNMENT

Mary Ann moved to adjourn the meeting at 8:10 p.m. Joshua seconded the motion and it passed unanimously.

MINUTES PREPARED BY LAURIE J. CREVATIS, CLERK

**Amended/Approved on January 27, 2016 by majority vote of the
Commission.**

Next Meeting: Regular Meeting on January 27, 2016 at 7:30 p.m.

