

1 **Meeting Minutes**
2 **Danville Heritage Commission**
3 **August 12, 2015**
4

5 **Present:** Regular Members: Carol Baird (Chair), Linda Roth (Vice Chair), Mary
6 Ann DiStefano (Member), Joshua Horns (Selectmen Member)
7

8 **Also Present:** Laurie Crevatis (Clerk)
9

10 **Absent and Excused:** Amber-Rose McIntyre (Alternate), Michele Boyd (Alternate)
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12 The meeting was called to order by Carol Baird at 7:31 p.m. The meeting was televised.
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14 **Draft Minutes of July 22, 2015 Meeting**
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16 The draft minutes of the July 22, 2015 meeting were reviewed and changes made. Mary Ann
17 made a motion to accept the minutes as amended. Linda seconded the motion and it passed
18 unanimously.
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20 **Mail/Announcements**
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- 22 • Carol announced the Heritage Commission still has the following seats open: full
23 member (three year term) expiring in 2018 and one alternate member (three year term)
24 expiring in 2018.
- 25 • A package was received from Nancy Heitz from Connecticut with a note from her and
26 two copies of a program of the Old Home Service held at the Old Meeting House on
27 August 27, 1937, and a picture of a house. Carol believes the house may be located in
28 South Danville and dated 1910-1920 or earlier. Carol read Nancy's note. Nancy said
29 she was cleaning out her parents' and grandparents' belongings and found these items.
30 Madeline McGrath Wood is her mother, who was born in 1927. She attended the Eaton
31 Elementary School. Carol will send Nancy a note thanking her for this information.
32 Mary Ann suggested scanning the information and putting it on Heritage's website
33 asking, "Do you know where this house is?"
- 34 • David Allen from Kentucky sent the Heritage Commission a donation for \$100. He had
35 believed he was related to the Eastman Family from Kingston Road and asked Carol for
36 help with genealogy on the family. Carol suggested checking the state archives. He did
37 so and obtained the will of the great, great grandfather and from this he discovered that
38 the person he has been looking for was adopted therefore he is not related to them.
39 Carol will send him a thank you card. Mary Ann made a motion to put the donation of
40 \$100 from David Allen into the Heritage Fund. Linda seconded the motion and it
41 passed unanimously.
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43

44 **DISCUSSION & STATUS UPDATES**
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- 46 1. Stagecoach Stop – Outside Lighting/Building Condition
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48 Mary Ann and Carol went to the site last Friday and found no evidence of rodent activity so the
49 deterrent they had put in was helping. Everything was in good shape. They replaced the

50 batteries in the exterior spotlights. Replacing the batteries and rodent deterrent may need to
51 be done each year in the fall. Batteries are \$20 and rodent deterrent is \$20.

52
53 Carol pointed out that the Heritage Commission is almost done with its work on the building.
54 The easement ends in 2017. She queried whether any further work expense should be in the
55 Heritage Commission's budget or in the Selectmen's budget, and mentioned that the
56 Selectmen may want Heritage to do a Stewardship Agreement for the building.

57
58 2. New Town Website – Training and Re-creation of Heritage Commission Information

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60 Per Carol it is hoped that the website will be up and running by the end of August or early
61 September. The company that previously hosted the server for the old website said the server
62 crashed and all information was lost. Carol only was able to find some Girl Scout page
63 information on the Kids' Corner but the link is gone. She contacted Mitsy Skinner who will try
64 to get the Girl Scout information back for us. Everything else needs to be recreated. The
65 clerk needs to put the minutes back on as well. On Friday, August 14, 2015 there will be a
66 website training webinar from 9 a.m. to 10:30 and Carol and Mary Ann will watch it.

67
68 3. Update and Status – Parsonage Fund and Cy Pres Petition

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70 Carol announced that the Board of Selectmen had a discussion at their last meeting on this
71 issue. Carol had given the Heritage Commission's letter to Joshua and he presented it to the
72 Selectmen. Joshua updated the Heritage Commission tonight and said the Selectmen
73 decided they will gather all the information and present it to the Attorney General's office and
74 see what their position is with this new information.

75
76 Mary Ann suggested that the final Heritage Commission letter to the Selectmen be attached to
77 these minutes. Mary Ann made a motion for Carol to email the final draft of the letter from the
78 Heritage Commission to the Board of Selectmen regarding the Parsonage Fund and Cy Pres
79 Petition to the clerk. Linda seconded the motion and it passed unanimously.

80
81 4. Red Schoolhouse – Inspection Report for Board of Selectmen

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83 Carol prepared an official report of the inspection results and passed it around for review.
84 Mary Ann made a motion to accept the Annual Monitoring Report for the Little Red
85 Schoolhouse for the Board of Selectmen. Linda seconded the motion and it passed
86 unanimously. Carol will do a cover letter to the Selectmen to accompany the report pointing
87 out there may be a potential rodent problem in the foyer and the ceiling area may need to be
88 evaluated. She will suggest they contact us and we will recommend Bob Pothier or someone
89 similar for the work.

90
91 5. Red Schoolhouse – Status of State Listing Application (Next Board Review is October)

92
93 Carol recited the history of our initial application which we sent to the New Hampshire Division
94 of Historic Places in November 2014. Several months later we were contacted by the liaison
95 for the Division with things she wanted changed in the application and we sent only the
96 revisions to her at the end of March/early April. She was very busy but we did eventually get
97 more changes from her. Carol made the changes and sent in a new application without photos
98 in April. Today Carol spoke again with the liaison and was told the next review of applications
99 by the Review Board is in October. The liaison said she would look at Heritage's application to

100 see if it is ready to go forward to them. Subsequent to the call Carol got an email from the
101 liaison stating she needs the school history from the time the school closed to the present and
102 she wants to know where the kids went to school after it closed and what has been done with
103 the building since it closed. She also has more suggested revisions to the application. Carol
104 will put something together for the next meeting.

105
106 6. Stagecoach Stop - Brochure
107

108 Mary Ann brought the draft brochure she put together and it was reviewed and suggestions
109 made. The paper quality has not been discussed yet. Linda offered to print the brochures. All
110 agreed color is better. Linda made a motion to allow Mary Ann to forward Carol's email with
111 information regarding the Stagecoach Stop and Store. Joshua seconded the motion and it
112 passed unanimously.

113
114 7. Town Pound Listing on State Register
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116 Carol suggested this be put off due to all that is going on with the Red Schoolhouse
117 application. Everyone agreed. Linda made a motion to put the research on the Town Pound
118 off indefinitely. Mary Ann seconded the motion and it passed unanimously.

119
120 8. Reminder: Old Home Day – August 23, 2015 Stagecoach Stop Staffing
121

122 Staffing for the Stagecoach Stop will be as follows:
123

124 1:00-3:00 Carol
125 2:00-3:00 Mary Ann
126 2:00-4:00 Michele
127 3:00-4:00 Linda
128 Joshua – as available
129

130 **ADJOURNMENT**
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132 Linda moved to adjourn the meeting at 8:49 p.m. Mary Ann seconded the motion and it
133 passed unanimously.

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135 **MINUTES PREPARED BY LAURIE J. CREVATIS, CLERK**
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137 **Amended/Approved on September 9, 2016 by majority vote of the Commission.**
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139
140 **Next Meeting: Regular Meeting on September 9, 2015 at 7:30 p.m.**