

Heritage Commission Danville, NH

June 23, 2010

Members Present: Carol Baird-Chair, Bill Gard, Dave Knight, Russ Pouliot-selectman's rep., Nicole DeSantis-Liaison to school

Members Absent: Laurie Crevatis-excused, John Russo -excused,

Others Present: Janet Denison-clerk

The meeting began at 7:30pm and was televised. Dave Knight was designated a voting member for tonight's meeting in place of John.

I. Minutes

The June 9th minutes were reviewed. There was one correction. Bill moved and Russ seconded a **motion to approve the minutes of June 9th, 2010 as amended.** Bill abstained. The motion passed.

II. Correspondence

- Preservation Alliance News
- Town and City, June 2010 edition
- Quickbooks budget report

III. Status of Work on Webster Stagecoach Stop and Store

Carol had spoken with Bob Pothier about work done to date. She reported to the Board about materials from the inside of the building that were removed last year and put outside: these have been removed from the site. Bob has purchased an old sill and has made another in preparation for work to be done on the site.

There was a discussion of the side of the building being bowed and a device has been installed to straighten the wall. Bob removed debris from the wall, including old grain sacks, insulation, and nests. He will put in the sill before the new floor boards are installed.

Two letters were reviewed by the Board: one for the Mooseplate Grant and one for the LCHIP Grant. Bill moved and Dave seconded a **motion to accept the Mooseplate Grant letter dated June 23, 2010 as submitted.** The motion passed unanimously.

There was a discussion of the LCHIP letter and the related work to be done by Bob Pothier. Carol pointed out that work specified under the Mooseplate Grant will be done first, then the work specified under the LCHIP grant.

There was a discussion of the weather being a factor in what work can be done outside. It was mentioned that the quality of work done by Bob has been satisfactory.

Bill mentioned that he is unhappy about the length of time Bob has proposed for the work. Russ reminded the Board that there is no contractual agreement for the completion of the work. There was a disagreement between Bill and Carol about how to handle the situation. At 7:56 Carol left the meeting and the meeting ended due to a lack of quorum.

Respectfully,

Janet S. Denison-clerk