

**Meeting Minutes
Danville Heritage Commission
May 25, 2011**

Present: Carol Baird (Chair), John Russo (Vice Chair), William Gard, Gabrielle Baechtold, Annmarie Inman (Selectmen Member), Laurie Crevatis (Clerk)

Also present: Judy Jervis, Phil Emilio, III, Walter Baird, Carsten Springer

Absent: Nikki DeSantis (Danville Elementary School Liaison) (excused)

The meeting was called to order at 7:33 p.m. and was untelevised.

Draft Minutes of May 19, 2011:

The draft minutes of the May 19, 2011 meeting were reviewed and amended. Bill made a motion to accept the minutes as amended. John seconded the motion. All were in favor with the exception of Gabrielle and Carol who abstained, and the motion passed.

Mail/Announcements:

- Carol announced she would like to send a card to Jan Pouliot for making the Webster Stage Coach Stop sign and also to Chuck for his help in digging holes for the sign.
- A new issue of "*New Hampshire Town and City*."
- An email addressed to the Red School Historical Society (a private group) from the New Hampshire State Council on Arts. Carol asked Patty to forward it to Betsy. It has a survey form and an inventory with a potential grant opportunity.

DISCUSSION

I. Election of Officers 2011-2013

John nominated Carol Baird as Chair. Bill seconded the motion. Bill nominated John as Vice Chair. Gabrielle seconded the motion. Both motions passed with Carol and John abstaining.

II. Tuckertown Road Easement

Carol got the names and addresses of the abutters. The Selectmen signed the letters and Carol mailed them including a copy of the deed and easement by certified mail yesterday. She made copies for the people who will do the survey and will put in for reimbursement for mailing each letter. Terry Trudel was to meet today with Heritage but had to cancel. John heard from Mr. Gregsak. John will call Terry about attending the next meeting and Mr. Gregsak about attending the meeting after that. Carol reminded all about the site walk on June 4 at 9 a.m.

III. Update – Stagecoach Stop Work and Payments

Carol got a call from Bob Pothier who informed her the sill work is complete, and asked for Heritage to arrange for payment. Carol had been previously authorized by the board, and she submitted a warrant form to pay him \$2,600 for the sill work. Bob's plan is to take that \$2,600 and start buying shingles for the exterior. Per Carol, Heritage received \$5,000 from a Moose Plate grant, paid \$943 last year for the side boards, \$2,600 for the sill work, and has \$1,457 left. Shingles are \$3,240 so there is not enough money. Carol suggested taking the \$1,457

and withdrawing the remaining \$1,784 from the Heritage Fund and getting a check to Bob or the vendor. The Heritage Fund will probably be exhausted at the end of the project. Everyone agreed. Carol entertained a motion to withdraw up to \$1784 from the Heritage Fund to help pay toward the cost of the shingles for the exterior of the Stage Coach Stop. Bill motioned as such. John seconded the motion and it passed unanimously.

IV. Other Business

John inquired about repair of the town pound. Per Carol, the Selectmen need to be asked to include it in their budget or Heritage needs to apply for a grant. It is too late to apply for a Moose Plate grant at this point in the year. They are no longer accepting applications. Years ago a price was given of \$3,500 for the repair work. Bill will ask about the estimate amount again given that so much time has passed.

V. Non-Public Session

At 8:00 p.m. Carol asked for a motion to go into non-public session under RSA 91-A:3, II(d) to meet with the Conservation Commission. John motioned as such. Gabrielle seconded the motion. A roll call was taken and it passed unanimously.

ADJOURNMENT

Bill made a motion to adjourn the meeting at 9:33 p.m. Gabrielle seconded the motion and it passed unanimously.

MINUTES PREPARED BY LAURIE J. CREVATIS, CLERK

Amended/Approved on June 8, 2011 by majority vote of the Commission.

Next Meeting: Regular Meeting on June 8, 2011