

Meeting Minutes
Danville Heritage Commission
June 8, 2011

Present: Carol Baird (Chair), William Gard, Gabrielle Baechtold, Annmarie Inman (Selectperson Member), Laurie Crevatis (Clerk)

Absent: John Russo (excused), Nikki DeSantis (Danville Elementary School Liaison) (excused)

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

Draft Minutes of May 25, 2011:

The draft minutes of the May 25, 2011 meeting were reviewed and amended. Gabrielle made a motion to accept the minutes as amended. Bill seconded the motion. The motion passed unanimously.

Mail/Announcements:

- A notice regarding the “Arts, Culture and The Law Conference” which is scheduled to take place in Concord, NH on June 24 at the UNH School of Law. Carol has the agenda of topics if anyone is interested. The fee is \$50 including lunch. The Heritage Commission would pay the fee and mileage for any member wishing to attend.
- An email from June Keller stating that she and her brother, Byron Tucker, will be traveling to Danville on July 5 and they expressed an interest in meeting the Heritage members. Carol reminded everyone that they are the remaining descendants of the Tucker family. Carol will find out their expected time of arrival. Carol will also draft a letter to the Selectmen and to Mr. and Mrs. Meigs to inform them of this visit.

DISCUSSION

I. Tuckertown Road Easement

a. Site Visit Report

Carol reported that last Saturday she, Gabrielle and Judy Jervis walked the area. An abutter approached them and said he had no problem with the project and they also discussed the signage. Heritage will keep him updated. The work to be done includes cleaning up a large tree that fell, small saplings and overhead branches, and creating a means of passing over the water area. It was agreed this is not a huge project. There is also an area for signs. There is now a need to enlist some volunteers. This will be discussed at the next meeting when John is present. John had mentioned asking the boys who helped with the clean-up and marking of the Beehive trail.

b. Survey estimates

Three survey estimates are required by the Selectmen of the 10-foot walking trail. Carol spoke with Terry Trudel and asked if he would like to have the documents that were sent with the abutters' letters, or if he would like to attend a Heritage meeting. John spoke with Mr. Gregsak and asked the same.

II. Stagecoach Stop Work and Payments

Carol had forgotten that a form needed to be signed for the treasurer before she could proceed to submit the warrants for Bob Pothier's work. She presented a Stagecoach Stop and Store Accounting Sheet of all the funds received which was reviewed and discussed. It was agreed that she will submit the warrants to pay the vendor and Bob Pothier. Bill made a motion to go forward with the payments as discussed. Gabrielle seconded the motion. The motion passed unanimously.

III. Non-Public Session

Carol made a motion to go into non-public session under RSA 91-A:3 ii (d) in order to continue discussing the topic that was discussed at the last meeting. Gabrielle seconded the motion. The clerk took a roll call and all present were in favor.

ADJOURNMENT

Gabrielle made a motion to adjourn the meeting at 8:45 p.m. Annmarie seconded the motion and it passed unanimously.

MINUTES PREPARED BY LAURIE J. CREVATIS, CLERK

Amended/Approved on June 22, 2011 by majority vote of the Commission.

Next Meeting: Regular Meeting on June 22, 2011