

Meeting Minutes
Danville Heritage Commission
December 11, 2013

Present: Regular Members: Carol Baird (Chair), Amber-Rose McIntyre (Vice Chair), William Gard, Linda Roth

Also Present: Laurie Crevatis (Clerk)

Absent and excused: Annemarie Inman (Selectperson Member), Nikki DeSantis (Liaison, Danville Elementary School)

The meeting was called to order by Carol at 7:35 p.m. and was televised.

Draft Minutes of November 13, 2013

Review of the minutes was deferred to the next meeting as the clerk left them at home.

Draft Minutes for Work Session on November 20, 2013 Prepared by Carol Baird

The minutes were reviewed and Linda made a motion to accept the minutes as amended. Amber-Rose seconded the motion and it passed unanimously.

Mail/Announcements

- Janet Denison emailed regarding a grant available from the New Hampshire Recreational Trails Committee. Carol said the second half of the Tuckertown Road rangeway is the only outstanding project that might be a possibility for a grant. However, it was discussed that the work to be done on it is physical and there are no costs associated with the work, so there is no need to apply for it.

DISCUSSION

1. **Webster Stagecoach Stop & Store**

a. Annual LCHIP Monitoring Report

Carol filed the report with LCHIP which was previously approved by the board. It was submitted before the deadline of the 31st.

Per Carol there is \$129 left in the Heritage Commission's budget which can be used for lighting and a guest book.

b. Purchase of Lighting

Linda purchased and brought in some battery operated lighting which could be used as spotlights around the various exhibits. More lights and batteries are needed and Linda will pick them up.

Carol looked into purchasing spotlights for outside and found some small outdoor battery operated with a motion detector and weather proofed. It was suggested one be placed on each side of the building and one in front. Carol will get the lights and batteries. She also

called the neighboring Marczaks and left a message; she wants to inform them about the lighting to be placed outside and that it will not be directed at their house.

Permission is needed from LCHIP in order to place the lighting at the site. Carol will contact LCHIP and ask for permission to mount the lights. If they do not agree, an alternative will be discussed at the next meeting.

c. Purchase of Guest Book

Bill got information regarding a guest book. Staples was not helpful, Wal-Mart had nothing but journals and Bill was interested in a leather one for \$12.97. Bill went online and printed some information as well but it was expensive. It was decided that Bill will get the journal at Wal-Mart.

d. Organization of areas and informational displays

A suggestion for this was poster board in poster frames and this will be further looked into.

After these purchases there will be little if any funds left. Carol will get reimbursement to all.

2. 2013 Annual Report

Carol drafted the report and the board read and approved of it with one minor change. Linda made a motion to submit the report as amended. Bill seconded the motion and it passed unanimously.

3. Red School House Repairs

Per Carol, Annemarie reported that Dave Collins is working on repairs along with Patty Shogren. Dave is trying to get the work done with the money budgeted for it with the exception of the roof. Dave had recommended to the Selectmen that they include the money for the roof in next year's budget and that is the plan. He will finish up on other repairs this year with the money from the town building maintenance fund.

4. Other Business

Bill said his new neighbors are interested in history and it may be a good idea for the Heritage Commission to send them a letter asking if they are interested in joining the Heritage Commission.

Carol announced that tonight is Maren's last night for helping the Heritage Commission with televising of the meetings as she is going away to school. She was thanked for her help.

ADJOURNMENT

Linda moved to adjourn the meeting at 8:30 p.m. Bill seconded the motion and it passed unanimously.

DRAFT MINUTES ARE NOT A PERMANENT RECORD AND ARE SUBJECT TO AMENDMENT AND APPROVAL AT A SUBSEQUENT MEETING OF THE HERITAGE COMMISSION, AT WHICH TIME THE MINUTES, AS AMENDED AND APPROVED, BECOME PERMANENT.

MINUTES PREPARED BY LAURIE J. CREVATIS, CLERK

Amended/Approved on _____ by majority vote of the Commission.

Next Meeting: regular meeting on January 8, 2014 at 7:30 p.m.

