

**Heritage Commission
Danville, NH
Minutes of June 11, Meeting**

Members Present: Carol Baird (Chair), Bill Gard (member), Linda Roth (member)

Also Present: Laurie Crevatis (Clerk), Mary Ann DiStefano

Absent & Excused: Aamber-Rose McIntyre (Vice Chair), Annemarie Inman (Selectperson Representative)

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

Draft Minutes of April 23, 2014

The draft minutes of the April 23, 2014 meeting were reviewed and amended. Linda made a motion to accept the minutes as amended. Bill seconded the motion and it passed unanimously.

Draft Minutes of May 14, 2014

The draft minutes of the May 14, 2014 meeting were reviewed and amended. Bill made a motion to accept the minutes as amended. Linda seconded the motion and it passed unanimously.

Draft Minutes of May 28, 2014

The draft minutes of the May 28, 2014 meeting were reviewed and amended. Bill made a motion to accept the minutes as amended. Linda seconded the motion. Linda abstained. The motion passed unanimously.

Mail/Announcements

There was no mail or announcements.

Discussion

1. New Member, Mary Ann DiStefano

Carol announced that the Heritage Commission received a new member application from Mary Ann DiStefano to join the Heritage Commission. Carol explained the process, which is that the Heritage Commission makes a recommendation of an appointment of a new member to the Selectmen. Carol asked the board if they want to do that. Linda moved we move forward with that. Bill seconded the motion and it passed unanimously. Mary Ann had applied for a full position, but the only seat open at this time is for an alternate. Due to Aamber-Rose's new job it is hard for her to attend and she indicated to Carol she would want to swap positions with Mary Ann. Aamber-Rose's term expires in 2015. Carol will confirm with Aamber-Rose that switch and asked if the board would be agreeable to Aamber-Rose assuming the three year alternate term and Mary Ann taking over her term until 2015. Linda moved to accept the recommendation, Bill seconded the motion and it passed unanimously.

2. Stagecoach Stop - Celebration Opening - 9/7/14 (plan and costs)

Carol pointed out that the celebration is tentatively planned for September 7, 2014 and there are only five meetings between now and then to get organized.

Carol recently spoke with a former Heritage Commission member, Julie DiCarlo, who met someone involved with Concord Coaches. The thought is that Heritage members may be interested in putting an old coach on display. She gave Carol the contact information regarding the Concord Coaches, and it is through the Abbot-Downing Historical Society. Carol contacted their president, Brian Erickson, for information. They would bring one down by truck and the fee would be \$250 to \$300. They would be available on September 7, but the two weekends following that would not work. They asked for permission to set up a table at the event selling their wares in order to earn money to maintain their coaches. Carol needs to get back to him as soon as possible. Their website is concordcoach.org. Linda made a motion to have a coach at the September 7 event contingent upon the Selectmen's approval for the event. Bill seconded the motion, and it passed unanimously.

There was discussion about the event being public or private. Bill suggested having an open house. Linda suggested having a donation jar at the event for maintenance to the Stagecoach Stop. Bill moved the event be an open house to the public. Linda seconded the motion, and it passed unanimously.

Carol did more research on the postcard invites and size, color and cost were discussed. Carol estimated the cost would be \$45 to \$50.

Regarding parking, Michelle Cooper has said there was a possibility of using the field across the street which is owned by the town. Per Carol, Heritage has to go to the Selectmen regarding use of the field, whether or not a police officer would be needed to help cross people, and how to pay for it.

The time of the event needs to be decided, and 1 p.m. to 4 p.m. was suggested.

Carol suggested that refreshments be foregone if the public is to be invited as it would be too costly. Members offered to donate refreshments.

Mary Ann plans to have something on a table showing the food that would have been served at stagecoach stations in the 1800's.

Carol suggested doing something special for the people who contributed to the project, i.e. a board honoring them. This will be further discussed.

The portable toilet idea was nixed.

Carol hopes that at the next meeting we can come up with a plan and divide up the tasks.

Carol suggested that Bill contact Mr. Rogers from Atkinson who offered to display some items, and Bill will do so.

Per Carol, the Selectmen need to be notified as to what is being planned. They meet again on the 23rd. She asked for the board's permission to could contact Annmarie Inman and ask if she could put this on their agenda for the 23rd at which time Heritage will inquire about use of the field, police officer, etc. Linda moved we give Carol permission to contact Annmarie and

ask her to put it on their agenda for the 23rd. Linda moved to give Carol permission to do that, Bill seconded the motion and it passed unanimously.

Carol will review the budget to see if more money can be squeezed out, and Linda and Bill volunteered to donate if needed.

3. State Register Listing - Little Red Schoolhouse and Town Pound

Carol took pictures inside and out of the schoolhouse and ordered prints.

Linda has not had a chance to work on the Town Pound yet.

4. Old Home Day

Carol attended the Olde Meeting House Association's meeting last Saturday. They will have the historic buildings open again on Old Home Day. The Stagecoach Stop, Olde Meeting House and Red Schoolhouse (unless it is undergoing construction) will be open. People are needed to man the buildings. Linda is unavailable on this date. Bill will be tied up with Old Home Day otherwise. Mary Ann will let us know of her status at the next meeting. Carol needs to provide the Olde Meeting House Association with names of volunteers.

5. Adjournment

Bill made a motion to adjourn the meeting at 8:43 p.m., Linda 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 CAROL BAIRD

Amended/Approved on _____, 2014 by majority vote of the Commission.

Next meeting: June 25, 2014 at 7:30 p.m.