

**Heritage Commission
Danville, NH
Minutes of June 25, Meeting**

Members Present: Carol Baird (Chair), Annemarie Inman (Selectperson Representative)
Mary Ann DiStefano (alternate member)

Also Present: Laurie Crevatis (Clerk)

Absent & Excused: Amber-Rose McIntyre (Vice Chair), William Gard (member), Linda Roth (member)

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

Draft Minutes of June 11, 2014

The draft minutes of the June 11, 2014 meeting were reviewed and amended. Mary Ann made a motion to accept the minutes as amended. Annemarie seconded the motion. Annemarie abstained. The motion passed unanimously.

New Member – Mary Ann DiStefano

Carol wanted to clear up any confusion, as Mary Ann had said at the last meeting she thought she had been appointed as a full member of the board. She sat in at the last meeting and refrained from voting until the members were squared away. She is to replace Amber-Rose as a full member of the board. Amber-Rose had previously talked about becoming an alternate due to her busy schedule, and the board voted that would be done once Carol confirmed with Amber-Rose. Carol has since confirmed it with her.

Confusion had arisen because Mary Ann was sworn in before Heritage's letter of recommendation got to the Board of Selectmen. The letter had not reached them before their meeting on the 23rd. Carol gave Annemarie the letter tonight and asked her to get this on their next meeting agenda. So Mary Ann's status remains as an alternate until the Selectmen act on Heritage's letter. Carol appointed Mary Ann as a voting member for tonight in place of Bill Gard.

Mail/Announcements

- Carol announced she ordered pictures for the Little Red Schoolhouse project as well as pictures that Julie DiCarlo had taken at the LCHIP awards ceremony.
- An advertisement from www.carrotop.com regarding banners and signs.
- A letter from LCHIP addressed to Carol as Chair, which Carol read, with a check to the Heritage Commission for \$200 as an incentive payment to recognize the acceptable 2013 Stagecoach Stop & Store Monitoring Report. A report for 2014 will be due in December. Carol said the money can only be placed in the Heritage Fund. Mary Ann made a motion to put it into the Heritage Fund. Annemarie seconded the motion and it passed unanimously.

Discussion

1. Tuckertown Rangeway Walking Trail – Update

Per Carol, Caleb contacted her and he is still unable to find the end of the trail. Carol called Terry Trudell of SEC who did the surveying of the road and asked regarding any markings at the end of the trail. He thinks he had difficulty as well with finding the end.

Carol told Caleb she would do more research to find the answer. Everyone was under the assumption it ended at the town line at the subdivision in Sandown. Carol looked at the Sandown tax maps online and the Fish & Game map. Between the subdivision and the Sandown town line there is a 50 acre piece of land. Per Carol, we need to notify the owner of the Mahogany Realty/David Hoyt as well as the town of Sandown.

Carol will call someone she knows regarding the ATV trail path that crosses the Tuckertown rangeway trail. It appears this is end of the trail at the town line. Carol told Caleb we will probably need a sign put at the end of the trail as there appears to be ATV activity there and it is not allowed on the trail. We have signs. Caleb will go out and clearly mark the trail and he will be responsible for the sign at the end of the trail. Caleb will come back to the board with papers to review and sign.

2. Stagecoach Stop

a. Window restoration work

Carol received a phone call from Mr. Decatur and she will meet with him on Thursday at the Stagecoach Stop & Store. He will take out the first set of windows to his shop for repair and then will return them. Per Carol, he will paint them red to match the trim. Mary Ann will go with Carol to meet him.

b. Celebration Opening (September 7, 2014) (Plan and Costs)

Carol called the Concord Coach company and confirmed the board is interested in having a coach at the site. The cost will be \$300 (our entire budget). Per Carol, \$50 to \$75 more can be squeezed out for invitations, and we just got \$200 from LCHIP. The man told Carol they will have a person who stays with the coach. They also have a small table to set up. Carol asked him to email her a photo of the coach to use on the invitations and he will do that.

Regarding restrooms, the town hall or community center will be open. Annemarie spoke to the Selectmen and she will have a key and a sign can be put up telling people where the restrooms will be.

Regarding parking in the field, the Conservation Commission has been doing some work and planting so it is a concern and would have to go through them. Annemarie will look into parking and also a police detail.

Regarding the invitations, Carol is working on them. She will bring suggestions to the next meeting. Everyone is agreeable with a postcard invitation. The hope is to get them out by the end of July.

Carol will look into getting a dozen or so blank certificates to present to the people who helped with the project.

Annemarie suggested having one hour at the beginning for special recognition for the dignitaries and then inviting the public after. Carol can work this into the invitation card. All agreed. Mary Ann made a motion that at the grand opening ceremony that 1 to 2 be for the

people involved in getting us to that point and open to the public from 2-4. Annemarie seconded the motion. The motion passed unanimously.

Mary Ann said her son-in-law, David Boyd, offered to assist with making a "credit board." He will need information. This will be further discussed at the next meeting.

Regarding refreshments, Annemarie suggested having something for people driving a distance to get here i.e. dignitaries. Mary Ann offered to look into ideas for refreshments and costs. Mary Ann will also prepare a table with food that was eaten back in the period, such as beef jerky, cheese, fruit, bread, and apple cider. She has a replica bowl and tankard.

Mary Ann offered to contact Chronicle to see if they would be interested in doing something.

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

Carol had pictures of the Little Red Schoolhouse printed. She hopes to have a draft application to present at the next meeting for review. Linda was not present tonight to report on the Town Pound.

4. Old Home Day – August 24, 2014 – Monitoring for Historic Buildings

The Stagecoach Stop & Store, Olde Meeting House, and the Little Red Schoolhouse need to be monitored. Carol spoke to Mr. Collins who is working on the Schoolhouse and he said he will be finished with his work so it can be opened to the public on that date. The available board members are Amber-Rose (for the Olde Meeting House), Mary Ann, Annemarie, and Carol for the others. Carol will tell the Meeting House Association.

5. Adjournment

Mary Ann made a motion to adjourn the meeting at 8:29 p.m. Annemarie 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

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

Next meeting: July 9, 2014 at 7:30 p.m.