# Meeting Minutes Danville Heritage Commission April 23, 2014

**Present:** Carol Baird (Chair), William Gard, Linda Roth, Annemarie Inman (Selectperson Member)

**Absent and Excused:** Aamber-Rose McIntyre (Vice Chair), Nikki DeSantis (Danville Elementary School Liaison)

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

# <u>Caleb Cretian - Eagle Scout Project</u>

Present were Caleb, his grandmother, Mary Ann DiStefano, his Eagle Scout leader, Mike Blache

Caleb is a Danville Boy Scout member who has asked the Heritage Commission if he can do an Eagle Scout Project for them.

Carol recommended clearing the westerly side of the Tuckertown Road rangeway trail. Carol gave him a map of the trail. She explained it is a 10 foot walking trail/easement going from Caleb Drive to Sandown. The Heritage Commission had previously cleared the easterly side. Two years ago, pins and flags were previously placed along the trail by a surveyor to mark it.

Caleb's scout leader explained that Caleb needs to be the leader in any project he undertakes. He must gather volunteers for the project. If any fundraisers are necessary he would be responsible for getting approval for those also. In response to his inquiry, Carol told him there is no deadline. Caleb will write a proposal and present it to the Heritage Commission. It will include a time line. The process could take a couple of months, as Caleb must also present his project to the Eagle Board of Review which meets once a month.

Carol also explained a little about the history of the trail; it was the first road laid out by Hawke and was called a rangeway. She thought it might also be helpful to include the history of it on a board at the entrance to the trail.

Carol explained to the scout leader that Heritage would need time in order to notify Sandown and the abutters. The scout leader reiterated Caleb must be involved in the whole process including this process.

All agreed the trail work sounds like the most appropriate project for Caleb. Caleb asked if someone on the board would walk the trail with him, and it was set up for next Wednesday at 10 a.m. (weather permitting). Carol will call him beforehand to confirm.

Carol thanked them and they left at 8:12 p.m. Caleb will report back as soon as possible as to whether he will undertake this project.

# **Draft Minutes of April 9, 2014**

The draft minutes of the April 9, 2014 meeting were reviewed. Bill made a motion to accept the minutes as submitted. Annemarie seconded the motion. Linda abstained. The motion passed.

## Mail/Announcements

Carol received an email from Jennifer Goodman regarding the event scheduled for May 13, 2014. In the email it talked about a \$25 donation. Carol said the invitation we received mentions it is "suggested." Donations are to be used to continue the NH Preservation Alliance's work. Per Carol there is money in the budget for it. Bill made a motion we send them a donation of \$25. Linda seconded the motion and it passed unanimously.

#### **Discussion**

#### 1. Election of Officers

Linda has not been sworn in yet. Bill moved to reelect the existing officers. Linda seconded the motion. Carol abstained. The motion passed.

# 2. Painting of Meeting House

Bill, on behalf of the Old Meeting House Association, has spoken with the Board of Selectmen about this project. The Selectmen wanted to run it by the Heritage Commission to make sure whoever is going to do the painting will be conforming to any guidelines that may be in place. Five to six companies make a paint whose formulation is acceptable for painting historic buildings. Those are listed in the specifications which Bill brought in.

Carol reminded all that the building is listed on the National Register of Historic Places and it is also in Danville's Historic District.

Carol had received from Amy Dixon the Secretary of the Interior's Standards for Rehabilitation which say to use the kindest, gentlest method, and there are no specific regulations regarding painting. Carol also read Article 13, section 9, paragraph B of Danville's Historic District ordinance, which states that painting or repainting of buildings or structures in any color is an exception and does not require Heritage Commission review.

Bill wrote to the painting contractor asking if the paint work would be done by August 24, 2014, which is the Old Home Day celebration date, and he agreed to try to get done by then. Annmarie will report back to the Selectmen on Monday to tell them the Heritage Commission checked the regulations and everything is fine.

#### 3. Stagecoach Stop

# a. SC Stop LCHIP Sign

Discussion was held about how to mount the sign, and whether to use silicone or epoxy. Silicone can be moved but epoxy is permanent. This will be discussed again in the future.

## b. Celebration Opening September 7, 2014

Per Carol, the celebration is tentatively scheduled for September 7, as previously discussed, and planning needs to begin. Carol and Bill found their lists of potential people to invite and there are close to 60 people. In the event of rain Bill said a tent could be placed on his property, and Linda and Annemarie have tents as well.

## c. Expenses/Tasks

Carol looked into invitations and 100 of them would be close to \$100. Annemarie suggested making them and running them through the printer. Heritage budgeted \$300 for project expense and this is the main project of the year. Expenses include refreshments, a portable toilet, postage, and paper goods. Carol suggested assigning a person to each task. Mr. Decatur told Carol his work will be done by August 1 and Bob Pothier also said his work would be done before then. Per Carol, checking into costs should be done before making any decision on whether the celebration will be feasible. This will be further discussed.

# **ADJOURNMENT**

Linda made a motion to adjourn the meeting at 8:57 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 May 14, 2014, 2014