1 **Meeting Minutes** 2 **Danville Heritage Commission** 3 July 8, 2015 4 5 Present: Regular Members: Carol Baird (Chair), Mary Ann DiStefano (Member), Aamber-6 Rose McIntyre (Alternate), Joshua Horns (Selectmen Member) 7 8 Also Present: Laurie Crevatis (Clerk) 9 10 **Absent and Excused:** Linda Roth (Vice Chair) 11 12 The meeting was called to order by Carol Baird at 7:00 p.m. Carol appointed Aamber-Rose as 13 a voting member for the purposes of tonight's meeting in Linda's absence. The meeting took 14 place at the Little Red Schoolhouse in order for the members to inspect the building and 15 complete the Annual Monitoring Report for the Selectmen. The meeting was not televised. 16 17 **Draft Minutes of June 24, 2015 Meeting** 18 19 Mary Ann made a motion to defer the minutes of the last meeting to the next meeting. 20 Aamber-Rose seconded the motion and it passed unanimously. 21 22 **DISCUSSION & STATUS UPDATES** 23 24 1. Parsonage Land 25 Carol prepared an 11 page summary of the information that was collected and she passed it 26 out. Carol explained in detail to Aamber-Rose and Joshua what the issues are. Everyone will 27 review the summary prior to the next meeting. It will then be finalized, forwarded to the 28 Selectmen to put on their agenda to schedule a meeting with the Heritage Commission. 29 2. New Alternate Member to Heritage Commission 30 Mary Ann announced that Michele Boyd was appointed by the Selectmen as an alternate 31 member for the Heritage Commission. 32 3. LCHIP Grant Round for Disaster Planning 33 Per Joshua, there is no process in place for emergency management or disaster planning for the town's historic properties. The town is also no longer a part of the Rockingham County 34 Planning Commission. Carol also spoke to Patty who told her the town is only covered for 35 36 hazmat purposes. This may be something to work on next year if the grant opportunity arises 37 again. 38 4. Adjournment 39 Joshua moved to adjourn the business portion of the meeting at 7:35 p.m. Mary Ann 40 seconded the motion and it passed unanimously. The members stayed to go through the 41 interior and exterior of the building to look for any potential problems to list on the Annual 42 Monitoring Report.

44	MINUTES PREPARED BY LAURIE J. CREVATIS, CLERK
45	
46	Amended/Approved on July 22, 2015 by majority vote of the Commission.
47	
48	
49	Next Meeting: Regular Meeting on July 22, 2015 at 7:30 p.m.