

Meeting Minutes
Danville Heritage Commission
July 22, 2015

Present: Regular Members: Carol Baird (Chair), Linda Roth (Vice Chair), Mary Ann DiStefano (Member), Michele Boyd (Alternate), Joshua Horns (Selectmen Member)

Also Present: Laurie Crevatis (Clerk)

Absent and Excused: Aamber-Rose McIntyre (Vice Chair)

The meeting was called to order by Carol Baird at 7:33 p.m. The meeting was televised. For the purposes of tonight's meeting Carol appointed Michele a voting member in the full empty member's place.

Draft Minutes of June 24, 2015 Meeting

The draft minutes of the June 24, 2015 meeting were reviewed and changes made. Mary Ann made a motion to accept the minutes as amended. Joshua seconded the motion. Linda and Michele abstained. The motion passed.

Draft Minutes of July 8, 2015 Meeting

The draft minutes of the July 8, 2015 meeting were reviewed and changes made. Mary Ann made a motion to accept the minutes as amended. Joshua seconded the motion. Linda and Michele abstained. The motion passed.

Mail/Announcements

- Carol welcomed the new Heritage Commission alternate member, Michele Boyd, and thanked her for joining.
- Carol announced the Heritage Commission still has the following two seats open: one full member (three year term) expiring in 2018 and one alternate member (three year term) expiring in 2018.
- A new issue of *New Hampshire Town & City* was received. Carol noticed a lot of information in it on energy efficiency.
- A letter was received from Jim Garvin thanking the Heritage Commission for their support of him being included in the New Hampshire Humanities Council's list of 40 outstanding preservationists.

DISCUSSION

1. Status-Research Project - Parsonage Fund and Cy Pres Petition

At the last meeting which took place at the Little Red Schoolhouse Carol gave everyone a summary of the research that she and Mary Ann had done regarding the Parsonage lands, the

income from it, and how it was used by the town historically. The summary was reviewed, discussed, and some changes made. Carol read the email which started this process and explained why Heritage is doing this research and assisting the Board of Selectmen.

Mary Ann made a motion to give the summary of paperwork to the Board of Selectmen as amended. Linda seconded the motion. Joshua abstained. The motion passed. Joshua will put it on the Selectmen's agenda for their next meeting.

Joshua requested he be given the documents Carol and Mary Ann found in order to refer to them when he brings it before the Board of Selectmen. Carol gave Joshua the following documents:

- The 1992 town vote from the minutes book which was not recorded correctly
- The reference to the Board of Selectmen's minutes regarding the town counsel's opinion
- A list of the pay outs from the Parsonage Funds from the town reports from 1893-1990
- Work done on the Meeting House from the records found
- Copies of records from Parsonage account books in the town hall in the Parsonage box
- Town meeting minutes referred to in the time line
- Copies of entries from the Board of Selectmen's books dated 1760-1791
- Copies of entries from the Parsonage Committee account books.

Joshua will return all of the above to the Heritage Commission when the issue is resolved.

Carol asked the board if they want to give an opinion to the Board of Selectmen on this issue with advice on what steps they may take and everyone agreed. Carol will draft an opinion letter and email it to all members. Mary Ann made a motion to allow Carol to draft our opinion to the Board of Selectmen and to be allowed to email it to us for any corrections so the Board of Selectmen will have it as soon as possible. Linda seconded the motion. Joshua abstained. The motion passed.

2. The Little Red Schoolhouse

Carol prepared a list with the recommendations gathered during the site visit which was reviewed. Amber-Rose was at the site visit but was not here tonight to comment. Carol will draft a letter to review at the next meeting. The Heritage Commission's report to the Selectmen is due by the end of August. Per Mary Ann, the Selectmen's annual meeting at the Little Red Schoolhouse takes place on August 3 or August 17. Joshua will check on the date and we will give it to give them after that.

3. Stagecoach Stop Brochure/Bookmarks

Carol suggested using www.uptprinting.com because they have a template that is user friendly. She also thought that the brochure and bookmarks will probably not be done in time for Old Home Day. Carol would like to include more history on the brochure, and she will re-send some information electronically to Mary Ann. Linda made a motion to allow Carol to email the information to Mary Ann. Michele seconded the motion and it passed unanimously.

4. Old Home Day August 23, 2015 from 1pm to 4 pm

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Coverage is only needed for the Stagecoach Stop. Carol will man the building from 1-2, Mary Ann from 2-3, Linda from 3-4. Joshua may join. Linda has outfits and people may dress up.

ADJOURNMENT

Linda moved to adjourn the meeting at 9:17 p.m. Mary Ann seconded the motion and it passed unanimously.

MINUTES PREPARED BY LAURIE J. CREVATIS, CLERK

Amended/Approved on August 12, 2015 by majority vote of the Commission.

Next Meeting: Regular Meeting on August 12, 2015 at 7:30