



## Heritage Commission

Minutes

19 Sep 2019

Heritage Commission Conference Room  
237 Atlantic Avenue

Present:

Jane Currivan  
Donna Etela, Chair  
Jeff Hillier

Jim Maggiore  
Jane Robie  
Cynthia Swank

Alternates: Vicki Jones, Carol Seely

Absent: Paul Cuetara, Nancy Monaghan

Also present: Bryan Kaenrath, Town Administrator

1. Call to Order at 9:33am. Jones to vote for Robie when Robie leaves at 10:30am.
2. Treasurer's Report. Deferred until Seely arrives.
3. Approval of Minutes. August 15, 2019 minutes approved as prepared (Robie moved, Hillier seconded).
4. Old Business  
**Pocket Park.** Maggiore noted that there is a Rails to Trails meeting on 9/24 and suggested waiting for their update. Etela urged that they make sure the property by S.A. Dow house is part of the deal.

[Seely arrives, 9:35am]

**Treasurer's Report.** As of 8/30/2019 the Commission had a balance of \$5,726.49 in the TD Account, including \$5.85 in interest. There were no expenses for the month of August 2019. The operating budget remains at \$1000. (Robie moved, Currivan seconded).

**CLG [Certified Local Government] Committee - LBH/Update.** Jones emailed Rob Southworth asking for someone to be our liaison. Southworth indicated that Brian Goode will be in touch; Jones will follow up. Seely, Etela, Jones, Swank & Maggiore are the members working on the effort.

**EDC Update.** Hillier indicated that it has been clarified within the Committee that Atlantic Avenue is not part of Ironwood project. There will be three public meetings, all at Town Hall: Property owners (52 of them) 10/3/19 5-7pm; 10/10/19 business operators; and 11/6/19 residents. Monaghan had alerted Etela that the Hampton Union website had a brief article. Hillier noted that there are a number of newer members: Richard Luff, Renee Locke, David Ciccalone, and himself.

**Website for HC image Files/Status.** Kaenrath spoke with the Town's website vendor CivicPlus; having the Commission's image files on the town website is possible and storage space is not a problem. The Website administrator, Jan Facella, can provide HC with access to the HC pages only. HC members would have to do the work. Kaenrath will give the CivicPlus person a heads up that either Swank or Jones will be contacting him.

**HC Section Master Plan- September Meeting.** Jones will ask Facella to print out copies of the Historic Resources section of the Master Plan for the sub-committee. The work session is 9/23/19 at 2pm in the Executive Conference Room at Town Offices.

**Rail Trail Committee.** Cuetara gave his Rail to Trail notebooks to the Historical Society. Jones looked for documents relating to a 501 (c) 3 application but found nothing. Jeff Latimer has indicated that the organization still exists. Maggiore will check with Latimer, and Hillier with Scott Bogle. A 501(c) 3 organization is helpful to encourage people to make donations.

**Action Items.** EMMIT [Enhanced Mapping and Management Information Tool] GIS database. Maggiore visited the Division of Historical Resources again. He learned that Certified Local Governments have free access; everyone else must pay for a subscription. As the database is a resource for a number of boards and for hazard mitigation, the Town will pay for the \$100 subscription that enables three users to access the database.

#### 5. New Business

**Possible Barn Tour.** Joan Ganotis of the Agricultural Commission has begun planning a barn tour next summer, possibly an Old Home Day event. She contacted John C. Porter, author of a revised edition of *Preserving Old Barns*, to learn if he would be willing to participate. The Historical Society, Heritage Commission, and Agricultural Commission would be co-sponsors, sharing in the planning, costs, and any revenues. Members voted to participate in the effort (Robie moved, Hillier seconded). Jones will inform Ganotis.

6. Next Meeting Date & Time. 10/17/19 at 9:30am.

7. Adjournment. 10:32am

Cynthia G. Swank  
Recording Secretary

Note: After adjournment but before anyone left Jones displayed the poster for the NHHS's Little River cemetery tour /re-enactors of notable people taking place October 19<sup>th</sup>.