

Approved as prepared  
at 18 March 2021  
meeting



Minutes  
18 Mar 2021  
Mary Herbert Room & via Zoom

Present:

Jane Currivan  
Donna Etela, Chair  
Jeff Hillier  
Vicki Jones (Zoom)

Jim Maggiore  
Cynthia Swank (Zoom)

Alternates: Nancy Monaghan, Jane Robie, Carol Seely (all Zoom)

1. Call to Order at 9:34am, Designation of Voting -- Seely for Hillier (Hillier arrived 9:59am)

Old Business. **PastPerfect Show & Tell.** Moved up but could not screen share; postponed until next meeting. Swank asked and Maggiore will check with Ryan Cornwell and Mike Tully about when they would need the PastPerfect contract or invoice to pay in this fiscal year; and against what account it would be charged.

2. Treasurer's Report. Seely reported that the Commission's Heritage Fund has \$6719.06 and operating budget shows \$1000. The \$50 dues renewal for the New Hampshire Preservation Alliance, approved at last month's meeting, has been sent to Cornwell. Report approved unanimously by roll call. (Currivan moved, Maggiore seconded).

3. Approval of Minutes. February 18, 2021 minutes were approved unanimously by roll call. (Jones moved, Currivan seconded). Swank has corrected the spelling of Kanner from C to a K.

4. Old Business

**Master Plan update.** Jones continues completing the required form and will distribute the draft. Etela brought up the possibility that the Little Boar's Head National Register designation may be sufficient for the Town qualifying as a Certified Local Government. Checking with the NH Division of Historic Resources seems the first step; then seeking a legal opinion and approaching the LBH commissioners and LBH Heritage Commission. [Hillier arrives 9:59am]

The Select Board meets with the Little Boar's Head Commissioners in the Spring; whether the Commissioners would consider a local historic district might be an agenda item. Another possibility suggested was asking Pat Meyers if her family's house might be used to satisfy the requirement.

**Economic Development Committee Update.** Monaghan had distributed in advance the EDC report, minority report, Ironwood presentation and rendering of the Atlantic Avenue intersection. She reported that neither the EDC nor Select Board voted to adopt the Ironwood proposal. The SB accepted two recommendations -- talk with NH Department of Transportation about beautification measures for Route 1; and have all zoning matters in the EDC report go to the Planning Board. She suggested it will take some time to get through all zoning ordinances. There will be an EDC meeting in April. It was noted that the newspaper headline pertaining to the EDC report was incorrect; Maggiore may contact the reporter.

Etela asked and Monaghan agreed to continue as the Planning Board representative to the Heritage Commission and represent the Heritage Commission on the EDC.

**Walkway Committee.** Maggiore stated there had not been a public volunteer. He will bring it up at the SB meeting Monday night. It was agreed that the Committee needs to move ahead with or without another person. Hillier suggested that a veteran involved with the Memorial Day event at the war monument might be sought.

**HC Nominations.** Everyone has provided communications and their appointment will be on Monday night's Select Board agenda.

**Coastal Adaptation Committee.** Hillier said there has been no news since last month. He expects there will be one or two more meetings; then another one for community response.

**Action Items.** Currivan had distributed two documents providing names of Little Boar's Head boards' members and possible Little Boar's Head residents who might be approached to become an alternate on the Heritage Commission. Currivan also had spoken with Margaret Schoenberger who suggested that spouses of various LBH officials might be considered; and that Schoenberger would provide the name and address of another person she had thought of. Etela will email Angela Stevens and Mary Omberg to learn if either might be interested and, if so, invite them to the April meeting.

5. New Business

**Meeting schedule and location.** The consensus was to continue in the Mary Herbert Room with Zoom for the next meeting, and then consider other options.

6. Next Meeting Date & Time. April 15 at 9:30AM.

7. Adjournment 10:37am.

Cynthia G. Swank  
Recording Secretary