

Approved as prepared
at the 16 Feb 2023
meeting



Minutes
19 January 2023
237A Atlantic Avenue
Town Offices Conference Room

Present:

Jane Currivan [late]
Donna Etela, Chair
Vicki Jones

Carol Seely
Cynthia Swank

Alternates: Jane Robie, Nancy Monaghan

Absent: Jim Maggiore, Susan McCullom-Barry, John Sillay

1. Call to Order at 9:30am; Designation of Voting - Robie for Currivan until arrival.

2. Treasurer's Report

The Heritage Commission had \$26,273.15 in the TD HC account November 1st. Interest for the months of November and December was \$42.68 and \$48.71 respectively. \$775 remains unspent of this year's budget. As of December 30, 2022 total funds available were \$27,823.15. The report was accepted as prepared [Jones moved, Robie seconded]

3. Approval of Minutes

The minutes of November 17, 2022 were approved as prepared. [Seely, Robie]

Etela noted that she had completed the Section 106 for the town campus as discussed at the last meeting.

Jones indicated the broken links to the National Register of Historic Places on the Town's website are the result of the National Archives project digitizing the Department of Interior records. She will make sure they are fixed on the town website when the time comes.

4. Old Business

Master Plan update. Jones has updated the Master Plan and will send draft to everyone. Monaghan recommended asking Rick Milner whether the Planning Board's February or March meeting agenda the better choice for the Commission's submission.

Past Perfect/Web site update. Swank has added all the conserved Megaethoscope slides to PastPerfect and made them available via public access on the Town website. She asked everyone to review and indicate whether there needs to be more explanation. She also suggested that once the Megaethoscope has a location and if there is wall space that we have several of the images perhaps printed expensively by Staples or another local vendor. Someone suggested one in Portsmouth but could not recall the name.

Barn Easements. Etela is writing an article for the Winter Community newsletter. Swank will create and provide a poster for the Friday Folder. Jones will request a proposal from Lisa Mausolf for a formal barn survey. In conversation with Mausolf, Mausolf had noted that a lot of preparatory work has been done but new photographs would be needed and that she would want John Porter to be involved.

Action Items.

--Seely will break out the money donated for the walkway project from the Commission's other funds.

--Jones will learn whether there is grant money available in New Hampshire for barn surveys.

5. New Business

Hubbington's. Etela reported that at the preliminary consultation with the Planning Board Peter Rhoades thought the Board was especially concerned about the DOT. Monaghan indicated it was the wetlands. Rhoades is going to discuss with circuit rider Jenn Rowden as he felt the Board had not provided much direction.

Town Hall. Etela reported that there was no update from Jim Maggiore about the work.

Stone Building. Nothing to report about the work.

[Currivan arrives 10:13]

HC Budget.

Etela distributed her November response to the Town Administrator, arguing why the Commission's budget should not be cut. The \$1000 budget line remains. Etela noted that this year there may be a need for HC funds for the walkway and to support Centennial Hall.

6. Next Meeting Date & Location. 2/16/23 at 9:30am, Town Office Conference Room.

7. Adjournment. 10:21am

Cynthia G. Swank
Recording Secretary