

Approved at
16 Mar 2017 meeting



19 January 2017
Heritage Commission Conference Room
237 Atlantic Avenue

Present:

Paul Cuetara
Jane Currivan
Donna Etela, Chair

Jim Maggiore
Jane Robie
Cynthia Swank

Alternates: Carolyn Brooks, Jeff Hillier, Vicki Jones, Nancy Monaghan

Also attending: Debby Kanner, Little Boar's Head Heritage Commission, and Lisa Mausolf, Historic Preservation Consultant

1. Call to Order at 9:39am.

2. Treasurer's Report. The report, distributed in advance, indicated a balance of \$4950. 49 in the Heritage Fund and \$1000 in the operating budget. The report was accepted unanimously.

3. Approval of Minutes. December 15, 2016 regular meeting minutes approved (Maggiore moved, Currivan seconded)

January 5, 2017 NHDOT Drake Bridge subcommittee meeting approved by members of subcommittee (Robie moved, Hillier seconded)

4. Old Business [*Note. All items overlap to such an extent that one should read the entire narrative rather than assuming the topic was entirely covered in one of the items*]

Subcommittee letter/Drake's Hill Bridge/DOT. Draft letter prepared by Maggiore had been distributed in advance of the meeting. It was approved with a spelling correction and minor addition. Maggiore will send to Jill Edelman of the NH DOT with copies to others involved in the project. Mausolf will get copy of the report submitted to the NH DHR.

FEMA Grant update. Mausolf expects to have a draft report ready by the end of March. She is doing a windshield survey and taking photographs from the public way. She has alerted the Police. She hopes to gather more historical information and images. She is conducting research and forming a framework to put the information into context.

Swank will provide the Eagle Scout Barn Survey to Mausolf. Swank will also provide a copy of the Barn Survey to Joan Ganotis of the Agricultural Commission.

A discussion about the 120 Mill Road ensued. The Historical Society received an inquiry from Bob Goodby, Monadnock Archeological Consulting LLC, asking if the Society had information about mills, graveyards, cellar holes and Native American artifacts, *i.e.* archeological resources, on the property. His study is required by the National Historic Preservation Act as part of the permitting process for a proposed development. Jane Boesch has responded for the Historical Society.

Etela learned there was an application for a driveway permit, and reported that Rick Milner and Kevin Kelley are both aware of the potential project. Monaghan noted that trees are already being cut down. All agreed that it seemed premature to be clear cutting prior to an archeologist's report.

Currivan provided printouts of the deeds for the lots [Maggiore left to make photocopies at Town Offices]. Upon his return, Maggiore distributed copies for the Commission, Mausolf and the Historical Society. Mausolf asked to be kept in the loop regarding 120 Mill Road and similar projects. She will look at the building file in Town Offices. Cuetara noted that Kendall Chevalier has maps of the all the town cemeteries.

Hazard Mitigation/Historical Resources. Maggiore indicated that Jen Rowden said it would be helpful to have both Mausolf's survey and the barn survey as appendices. Rowden and the Fire Department should be given the surveys when completed. Some discussion about the demolition of a house in Little Boar's Head and the possibility of a waiver or variance from certain FEMA regulations occurred.

Eagle Scout Barn Project. Swank showed on her computer screen several pictures from the barn survey. A few corrections by the Scout are forthcoming.

275th Town Anniversary/HC role. Jones described the planned activities on Memorial Day and the weekend of October 13 -15. The anniversary will be promoted at Winterfest, now scheduled for February 25th.

The Heritage Commission's role was discussed. Mausolf agreed to do a presentation in October on the town wide survey; a hands-on experience with the Megaethoscope might also be at the same time. The Commission may provide seed money if necessary.

Action Items. None that have not already been discussed.

5. New Business. None.
6. Next Meeting. 2/16/17
7. Adjournment. 11:14am

Cynthia G. Swank
Recording Secretary