

Bolton Historical Commission

Meeting Minutes

March 20, 2013

MR *JHB* *MMcKee* *AC*
In Attendance: Martha Remington, J Howard Black, Marshall McKee, Alice Coggeshall

Absent: Linda Engelmann

Guests: Bob Busch, Pat Bensetler, Rona Balco

The meeting was called to order at 6:10 PM.

1. The minutes of 3/6/2013 were read. Marshall moved to accept the minutes and Jay seconded. The minutes were approved.
2. Updates
 - a) The 275th Anniversary – Martha reported that we are going to help the Historical Society with their scavenger hunt. We can help by financing the society up to a maximum of \$400. Marshall made the motion that we finance the scavenger hunt and other BHS events up to a max of \$400. Jay seconded and the motion was passed.
 - b) Granite State Building Movers site visit at 715 Main Street is on Sunday March 24st at 2:00 PM.
 - c) Pat reported on 674 Main Street. She is having difficulty with the Warren Houghton house. She feels that she will be ready with the history on her house shortly.
 - d) Bob Busch has submitted a letter to the Commission requesting a voting membership appointment; Martha will forward it to the Selectmen along with her recommendation letter.
3. New Topics
 - a) Fyfeshire Dam – Reviewed the pictures of what the dam would look like as presented by Lenard Engineering. The dam would be lowered by about 3-4 ft. and widened. Lenard is currently in the permitting process. Rona still has a number of questions regarding the work to be done. At this time, it is too early for us to respond to Lenard until a more conclusive plan is in place. A meeting is being set up between Lenard, the Conservation Commission and the Historical Commission.
 - b) Houghton Building site visit is scheduled for Monday, the 25th at 10:30 AM.
 - c) 715 Main Street – There is a meeting scheduled with Conservation Trust, the Affordable Housing Trust and the Housing Authority on the 28th of March at 8:00 PM.

The meeting was adjourned at 7:20 PM.

Respectfully submitted,

J Howard Black