

FRANCESTOWN HERITAGE COMMISSION
Minutes of September 14, 2013 Meeting

Present: Maureen vonRosenvinge, Barbara Caskie, BJ Carbee, Diane Curran, Michele Ferencsik, Betsy Hardwick, Elly Miles

Others: Mike Petrovick, Scott Carbee, Warren Kiblin

The minutes of the prior meeting were accepted as written.

Maureen reported that the Board of Selectmen had approved the Commission's request to sell the supporting posts in the Town Hall. \$30,000 (6 posts at \$5,000 per post) would replace the posts only. \$45,000 (\$7,500 per post) would replace the posts and include the structural support needed in the stage area. The Commission's vote was unanimous to sell the posts at \$7,500 each.

Maureen announced that Mike Petrovick has donated all architectural design art work and supporting property line surveys. A \$50,000 - \$60,000 value, this donation not only saves time and funding on the design process but will also be an important asset in future grant applications. BJ moved to accept the donation; Maureen seconded and the Commission voted unanimously to accept Mike's generous donation. The Commission members expressed their great appreciation and gratitude for Mike's gift.

Mike displayed his new design for the renovation of the Town Hall which incorporated features from his and Susan Phillips Hungerford's original plans and reflected input from people who attended the first two public meetings on the subject. He said further discussion is needed with the Building Inspector re code requirements and with the Fire Department re egress.

The vote to accept Lisa Barbeau's donation of \$1,000.00 was unanimous.

The Commission voted to donate the \$22.00 left in the donation box the night of the FIHS dance to FIHS.

The Horse Sheds have structural damage and are in need of repair; funding to repair them needs to be found.

Set up and scheduling details and assignments were finalized for the Activity Fair.

The Heritage Museum and Town Hall will be opened 9/19 for a group tour and on the 21st for the Activity Fair.

The next regular meeting will be October 12, 2013 at 9 AM.

The meeting adjourned at 10:40 AM.

Respectfully submitted,

Elly Miles