

FRANCESTOWN HERITAGE COMMISSION
Minutes of June 5, 2014 Special Meeting 5:30 PM

Present: BJ Carbee, Barbara Caskie, Diane Curran, Michele Ferencsik,
Betsy Hardwick, Elly Miles, Lisa Stewart

The Commission members welcomed Lisa Stewart to the Commission.

The status of the LCHIP grant application was reviewed. It is progressing on schedule and a copy of the third draft will be emailed to selectmen and commission members for review and comment.

There was agreement that the public forums on the Town Hall renovation had been well attended and there was public support for proceeding with plans that preserved the façade, allowed for variety of use and remained within budget. The following resolution was agreed upon and will be sent to the Town Administrator to be presented to the Selectmen.

RESOLUTION ADDRESSED TO THE FRANCESTOWN BOARD OF SELECTMEN

The Francestown Heritage Commission met in special session June 5, 2014 to review information presented at the two public meetings (May 6, 2014 and June 4, 2014) to discuss the Francestown Town Hall renovation/rehabilitation. The Commission members believe there is general support to go forward with the plans presented at those meetings. These plans include work to finish the structural support necessary (2nd story floor support), repair of east wall foundation, restoration of the windows and bringing the building up to code compliance (entrance, egress, bathrooms, lift). We therefore recommend submitting in a timely manner the LCHIP grant application for approximately \$200,000.00 subject to review and final estimated project cost.

The Commission voted to accept memorial donations for Maureen von Roseninge subject to Board of Selectmen approval.

BJ expressed the opinion that Mike Petrovick has done an excellent job in presenting original and revised plans for the Town Hall renovation which was seconded by all present.

The next regular meeting of the Commission will be Saturday, June 14, 2014 at 9 AM.

The meeting adjourned at 6:15 PM.

Respectfully submitted,

Elly Miles

