HISTORIC DISTRICT COMMISSION TOWN OF JAFFREY, NEW HAMPSHIRE DRAFT - MINUTES OF MEETING of JANUARY 5, 2017

January 10, 2017

Present:	Ron Reid, Kit Schiele, Rick Stein, Frank Sterling
Unable to attend:	Marijean Parry, Matt Devlin, Jack Minteer
Chairman Ron Reid called the meeting to order at 7:04 pm	
MINUTES:	Minutes were not reviewed.
DISCUSSION:	Chairman Ron Reid called the meeting to order. The Committee reviewed the HDC 2016 Annual Report to the Town of Jaffrey which highlighted the year in review. There was a quorum present, a vote was taken, and the Committee members present voted to accept the Report.
	The next item discussed was the Meeting House Roofing project. Janet Grant, HDC Commission Representative for the Selectmen's Meeting House Committee provided a letter to Ron Reid (see attached) requesting \$2,000.00 from the HDC to assist in the replacement of the Meeting House roof. Along with other donations and LCHIP funds anticipated, the HDC Committee in attendance all agreed that the \$2,000.00 was important to provide. Unanimous approval is required by the HDC. All 4 members present voted in favor and the remaining members voted their approval by email. HDC has a unanimous vote. Once all the approvals are in place for the Meetinghouse efforts, the HDC will request approval for the funds from the Trustees of the Trust Funds.
PLANNING REPORT:	No Report.
SELECTMEN:	Frank Sterling reported the Selectmen are moving to replace the town lighting from the current bulbs to LED bulbs. The efforts by the Town should halve the cost of electricity for this service.

Meeting adjourned at 7:47 pm.

The next meeting of the Commission will be held February 2, 2017 at the **Jaffrey Town Offices** at 7pm. Meetings are open to the public. Minutes are posted at the Town Offices, the Post Office, and on the town website http://www.townofjaffrey.com/Pages/JaffreyNH_Bcomm/HDC/index.

Respectfully submitted, Kit Schiele, Secretary

Attachment: Letter from Janet Grant

cc: HDC Members Town Selectmen – Don MacIsaac Janet Grant – HDC Representative Cush Moore – Selectmen Representative Robert Stephenson, VIS