

**Lee Heritage Commission
Minutes of Meeting of October 19, 2017**

Present Members: Laura Gund, Patricia Jenkins (Chair), Anne Jennison, David Meeker

Visitor: Laurel Cox

Approval of Previous Minutes: Minutes of meeting held on September 21, 2017, approved as written.

OLD BUSINESS:

Archival Preservation: A. Jennison reported on her investigation into the process and procedures for the preservation of the Town's historical archives. She found that the recommended first step is the copying of the material on microfilm with digitizing, when desired, to follow. She will seek professional sources for such services. It was decided that a formal mission statement for the preservation process will be discussed at the next meeting.

Historical Registration of the Town Center Complex: The plans for the registration of the Town Center Buildings with the NH Division of Historical and Cultural Resources were discussed. L. Cox noted that it is important that the "Tramp" or "Hobo" designation be maintained for the Tramp/Tool Shed. It is this component that underlies the historical interest in the building. She also noted that there will be a decrease in the historical significance of the Shed and the Freight Depot/Museum if the buildings are moved from their current location. There was also a discussion, but not resolution, of the person(s) who will oversee the registration application.

NEW BUSINESS:

Report to Select Board Concerning Activities Relating to 2005-2015 Master Plan: It was decided that with sole exception of the article concerning scenic roads all goals listed in the Commission's section of the Master Plan were either carried to completion or are on-going activities. P. Jenkins will report this assessment to the Select Board.

NH Preservation Alliance: It was agreed that the Commission will continue as a dues-paying member of the Alliance.

Bedrock Gardens Parking Lot Proposal: It was noted that the proposed construction on the Bedrock Gardens' property off High Road might involve issues of concern to the Commission. L. Cox noted that the area is of considerable historical significance and includes the scenic High Road and a barn under historical easement. It was decided that these concerns would be communicated to the Planning Board.

Next Meeting: November 16, 2017

Submitted By _____
David Meeker