January 16, 2012 Moultonborough Heritage Commission Moultonborough Town Offices

Present:	Cristina Ashjian, Jean Beadle, Mark Borrin, Ed Charest
Absent:	Norman Larson, Bruce Worthen
Public:	Hollis Austin

Chair Cristina Ashjian called the meeting to order at 5:35 PM, and the Minutes of the last Commission meeting on November 21st, 2011 were approved without changes.

The Commission received updates on area preservation issues and historic properties for sale. Cristina distributed media on recently announced LCHIP grants in the area (Castle in the Clouds Lower Gate House; Colonial Theater in Laconia; Meredith Public Library). She also reported that the Master Plan Implementation Committee met on 12/19/11, and will meet next on 3/26/12, when 2012 work plans from various boards and commissions will be reviewed.

The Commission briefly discussed programs and projects for 2012. The HC will address the RSA 79-E (village revitalization easement) matter early in the year, since the annual application deadline is mid-April. The Commission also hopes to complete work on the Demolition Review Ordinance with Planner Bruce Woodruff. Materials were distributed about the NH State Highway Historical Marker program for discussion at the February meeting. The HC will continue its Community Landmarks Series, focusing on the Roxmont Project Archaeology field school in June 2012. Cristina will keep the HC informed as more information becomes available.

Upcoming educational events in February were noted: the NH Farm and Forest Expo in Manchester on February 3-4 (barn sessions are Friday, 2/3 from 9-11 AM and 12-2 PM); and the Cultural & Heritage Tourism Roundtable in Concord on Friday 2/24 from 12-2 PM (topic: *The Cultural Site Next Door: How Repurposing Historic Buildings with Cultural Activities Boosts Our Tourism and Economy*). Cristina will e-mail reminders for both events.

The next HC meeting will be at 5:30 PM on Monday, February 27th.

Motion: Ed moved to adjourn at 6:10 PM Mark seconded. Motion Carried – Unanimously.

Respectfully submitted,

Jean Beadle, Secretary, Heritage Commission