

September 30, 2010
Moultonborough Heritage Commission
Moultonborough Town Offices

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

Chair Cristina Ashjian called the meeting to order at 5:40 PM. The Minutes of the August 16th, 2010 meeting were approved with a minor clerical revision. The Commission then discussed the upcoming restoration of the Old Fire Station sign and recent underwater archaeology issues, where relevant Division of Historical Resources RSAs were distributed for members to review. Cristina provided a brief update on the meeting of the Cultural & Heritage Tourism Roundtable she attended in Plymouth on September 22nd, and an update on two recent meetings of the Scenic Byways Exploration Committee held at the LRPC in Meredith (8/24/10 and 9/28/10).

The Commission reappointed Cristina as representative to the Master Plan Implementation Committee, which will resume meetings in October/November. Next the Commission reviewed the FY 2010 budget, approving invoices related to successful State Register nominations and listings. The Commission then discussed the FY 2011 budget, with particular attention to the need for training and upcoming educational opportunities in the preservation field. Finally, the Commission reviewed the site plan application for Roundabout LLC and prepared a comment for consideration at the Planning Board meeting scheduled for October 13th, 2010.

It was decided to move the Heritage Commission meeting to the 4th Monday of the month for the next two months (10/25/10, 11/22/10). Cristina distributed copies of the invitation to the NH Preservation Alliance's Seven to Save announcement and 2010 Annual Meeting on Tuesday, October 19th, to be held at the Gunstock Mountain Resort in Gilford at 4 PM, encouraging all to attend. The next HC meeting will be on Monday, October 25th, 2010 at 5:30 PM.

Motion: Bruce moved to adjourn at 6:45 PM.
Mark seconded.
Motion Carried – Unanimously.

Respectfully submitted,
Jean Beadle, Secretary, Heritage Commission