December 20, 2010 Moultonborough Heritage Commission Moultonborough Town Offices

Present:Cristina Ashjian, Jean Beadle, Mark Borrin, Ed Charest, Norman LarsonExcused:Bruce WorthenPublic:Hollis Austin

Chair Cristina Ashjian called the meeting to order at 5:35 PM. The Minutes of the November 22nd, 2010 meeting were approved. The Chair then opened the Public Hearing noticed for this meeting, the review and approval of the Heritage Commission Rules of Procedure. After a brief recap of proposed additions read at the November meeting, the Commission unanimously moved to adopt the amended Rules of Procedure. The Public Hearing closed at 5:45 PM.

The Commission then reviewed pending town and area preservation issues, including the DHR DOE documents related to the Fox Hollow and Route 25 intersection improvement project, as requested by Town Administrator Carter Terenzini. Priorities for 2011 were then discussed, including the need to work with the Town to update applications and policies for RSAs 79-D (Barn Easement) and RSA 79-E (Village Revitalization). The Commission also briefly discussed potential Community Landmarks events and projects for 2011 and 2012.

Cristina noted upcoming events of interest to the Commission, including the annual NH Farm and Forest Expo to be held in Manchester on 2/4 - 2/5 (with a barn session Friday 2/4 11 AM), and the NHPA Preservation Conference that will be held in April 2011.

Motion: Ed moved to adjourn at 6:45 PM. Jean seconded. Motion Carried – Unanimously.

Respectfully submitted, Jean Beadle, Secretary, Heritage Commission