

November 16, 2009
Moultonborough Heritage Commission
Moultonborough Town Offices

Present: Cristina Ashjian, Jean Beadle, Norman Larson, Bruce Worthen
Excused: Mark Borrin, Ed Charest, Doug Wyman (all with prior notice)
Public: Hollis Austin

Chair Cristina Ashjian called the meeting to order at 5:32 PM. The Minutes of the October 19, 2009 meeting were approved with a minor clerical revision.

The Commission reviewed the draft Rules of Procedure as revised with comments from the October meeting and suggested edits and additions forwarded by the NH Preservation Alliance. A final document including this evening's changes will be considered at the December meeting, at which time there will be a public hearing for input prior to adopting the final Rules of Procedure. Cristina will coordinate the timing and process of the hearing with Dan Merhalski.

The Commission reviewed and discussed draft letters of introduction broadly outlining the Heritage Commission's mission and advisory role and proposed specific areas for future assistance to the Board of Selectmen, Planning Board, and Conservation Commission. It was agreed that these letters were ready to be sent to the respective entities.

The Heritage Commission budget for 2010 was briefly discussed, as well as proposed 2010 activities including Master Plan implementation. Cristina announced that the NH Preservation Alliance has tentatively agreed to help coordinate the planned HC "Early Inns and Estates" tour next summer. Cristina will meet with representatives of the NHPA to review proposed sites for the tour (Long Island Inn confirmed) and to obtain further information and details.

The Kona Farm barn spire/weathervane will be formally donated to the Moultonborough Historical Society. It was agreed that the Heritage Commission will share in the stewardship of this historic object. Cristina reminded Commission members of the presentation by David Livingston on his restoration of the Kona Farm barn tower clock on November 18th at 7:00 PM.

It was agreed that Cristina would attend a preservation workshop at the BuildBoston conference on 11/19/09. The Commission set its next meeting for 5:30 PM on December 21, 2009.

Motion: Bruce moved to adjourn at 6:30 PM
Jean Seconded.
Motion Carried – Unanimously.

Respectfully submitted,

Jean Beadle, Secretary, Heritage Commission