

March 19, 2012

Moultonborough Heritage Commission

5:30 PM Site Walk – Moultonborough Grange

6:00 PM Meeting - Moultonborough Town Offices

Present: Cristina Ashjian, Jean Beadle, Mark Borrin, Ed Charest, Norman Larson
Excused: Bruce Worthen
Public: Kathy Garry, Moultonborough Historical Society; Hollis Austin

The Commission met at 5:30 at the Moultonborough Grange to locate the boundary between that property and the adjacent Erris 2, LLC property, in order to consider the potential impact of the proposed alterations to the Erris 2, LLC site on the historic property (site plan now under review by the Planning Board). Boundary markers were identified and the site walk adjourned at 5:50.

The regular monthly meeting was called to order at 6:00, and the Minutes of the last Commission meeting on February 27, 2012 were approved. It was noted that this is the annual organizational meeting and it was necessary to elect officers. Alternate Mark Borrin was seated in a voting capacity. Ed Charest nominated Cristina Ashjian as chair; the motion passed unanimously. Cristina nominated Jean as secretary; the motion passed unanimously.

With the participation of Kathy Garry, President of the Historical Society, the Commission discussed the potential impact of the proposed alterations to the Erris 2, LLC site on the abutting Grange property. The primary concern was proper delineation of the boundary corner to prevent any further intrusion of activity on the historic property. A comment was drafted for this issue. The Commission then reviewed and discussed the four bids submitted to the town for the painting of the historic Moultonborough Town House and Middle Neck School, again with the participation of Kathy Garry. Members reviewed the completeness of the proposals and supporting materials, as well as the scope of the project and its importance for the town and for ongoing village revitalization. A recommendation was drafted for the Board of Selectmen.

The Commission then received updates on various matters. Cristina reported that the application for a 2012 community charrette was submitted on March 14th, noting the letters of support for the application from the Planning Board, Board of Selectmen, School Board, Historical Society, and NH Preservation Alliance. Notification is in early April. Lakes Region preservation issues and historic properties for sale were briefly discussed. Cristina reported that the Selectmen approved the RSA 79-E application instructions and forms on March 15th. The next MPIC meeting is on March 26th; it was unanimously agreed that Cristina will continue to serve as the HC representative. The next HC meeting will be at 5:30 PM on Monday, April 16th.

Motion: Ed moved to adjourn at 6:40 PM
Mark seconded.
Motion Carried – Unanimously.

Respectfully submitted,

Jean Beadle, Secretary, Heritage Commission