

June 18, 2012

**Moultonborough Heritage Commission**

Moultonborough Town Offices

Present: Cristina Ashjian, Jean Beadle, Ed Charest, Norman Larson  
Excused: Mark Borrin, 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 May 21, 2012 were approved without changes. Norman arrived at 5:40 and joined the meeting.

The Commission discussed logistics of the July 20-21st Plan NH Community Charrette, reviewing the checklist of necessary preparations for the event (including locations for the two public input sessions and community dinner on Friday evening, and the team work space and workshop on Saturday). Since broad participation of all community organizations is important to the success of the event, upcoming meetings and programs of various groups will provide the opportunity to announce and promote the community charrette. Cristina and others will continue to work with town planner Bruce Woodruff on PR and materials such as maps of the project area (Moultonborough Village), and to secure sponsorship for the charrette.

The Commission then received updates on various matters. The Moultonborough Historical Society will be focusing on the condition of the Grange Hall in the short term; the Commission agreed that this significant historic building and its future uses should be a focus of the July charrette discussions. Painting of the Moultonborough Town House and Middle Neck School is underway by JLT Painting. Cristina attended the DHR site survey of the Roxmont site on Long Island on 5/31, and the meeting of the Squam Watershed NRHP Committee on 6/11.

Cristina reported that the Master Plan Implementation Committee meeting will be on 7/2, since the previously scheduled date of 6/25 conflicts with the LRPC Annual Dinner and Awards. Both Norman and Cristina attended the Planning Board meeting on 6/13, where the CSS Policy for Town Roads (under review by the BoS) and the draft Demolition Review Ordinance were discussed. The Commission agreed to focus on the latter after the summer season, and to work with the Town Planner on a GIS overlay of historically significant properties throughout the town (using the Community Landmark List from the Master Plan Update 2008 as a basis). The next Heritage Commission meeting will be at 5:30 PM on Monday, July 16<sup>th</sup>.

Motion: Ed moved to adjourn at 6:35 PM  
Jean seconded.  
Motion Carried – Unanimously.

Respectfully submitted,

Jean Beadle, Secretary, Heritage Commission