

March 21, 2011
Moultonborough Heritage Commission
Moultonborough Town Offices

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

Selectmen's Representative Ed Charest called the meeting to order at 5:35 PM, noting that this is the organizational meeting and it was necessary to elect officers. Alternate Mark Borrin was seated in a voting capacity. Jean Beadle nominated Cristina Ashjian as chair; the motion passed unanimously. Cristina nominated Jean as secretary; the motion passed unanimously. The short initial terms of Norman Larson and Bruce Worthen have finished; both are willing to serve on the Heritage Commission for another term, and it was agreed that Cristina would send a memo to the Board of Selectmen requesting their reappointment. Cristina then noted that the Minutes of the February 28, 2011 meeting would be held for approval until the April meeting.

The Commission reviewed ongoing projects and discussed area preservation issues. Cristina reported on progress underway with the Town administration to update the policy for RSA 79-D (Barn Easement); a draft will be made available for HC members to review. Community Landmarks events for 2011 will be finalized in the next month, and there will be a focus on agricultural heritage and barn preservation. The Master Plan Implementation Committee memo was briefly discussed, and it was agreed that Cristina would send a response with the Heritage Commission update. The NHPA Preservation Conference in Manchester is on April 8th; to date three members of the Heritage Commission will be able to attend.

The next Heritage Commission meeting will be at 5:30 PM on April 18th.

Motion: Mark moved to adjourn at 6:15 PM.
Ed seconded.
Motion Carried – Unanimously.

Respectfully submitted,
Jean Beadle, Secretary, Heritage Commission