

Notice of Meeting and Agenda Thursday, 20 December 2012 9:30 AM Heritage Commission Conference Room Stone Building (Clerk's Office)

- 1. Call to Order, designation of voting
- 2. Treasurer's Report
- 3. Approval of Minutes
  - 11/15/2012
- 4. Old Business
  - Survey Update
  - Master Plan/Discussion of Historic Resources/Brief Town History
  - State Register Nomination/National Register potential
  - Heritage Commission Request to SB 11/01/2012 status
  - Action Items
- 5. New Business
  - Year End Report
  - Meeting with Rye HC chair/LBH HC chair
  - Proposed HC Seacoast Event
  - HC meeting time and day
  - Library Building Plan
  - Gov Dave Farm
- 6. Next Meeting Date & Time
- 7. Adjournment