

Notice of Meeting and Agenda Thursday, 21 February 2013 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
- 4. Old Business
 - Survey Update
 - State Register Nomination/Stone Building
 - Heritage Commission Request to SB 11/01/2012 status
 - Proposed HC Seacoast Event
 - HC meeting time and day
 - Action Items
- 5. New Business
 - Master Plan/Historic Resources Chapter Status
 - National Register/ Stone Building Discussion
- 6. Next Meeting Date & Time
- 7. Adjournment