

1. Sandown Heritage Commission  
2. Minutes  
3. September 20,2018  
4.

5. **Date:** September 20,2018  
6. **Place:** Town Hall  
7. **Members Present:** Pamela Gaudreau- *Acting Chair*, Fran Rosenau, Sue Dupuoy, Selectman  
8. Jon Goldman  
9. **Members Absent:** Jessica Hudgins, Peter Koester, Anthony LoConte  
10. **Correspondence** - none to discuss  
11.  
12. **Nominate / Elect Officers:** Pamela Gaudreau acted as chair for this meeting. Members present  
13. chose to table the nomination and election of officers until the next meeting in hopes that  
14. more members would be present to participate. Officers will be nominated and elected at  
15. next meeting so long as their is a quorum.  
16.  
17. **Meeting Schedule:** Members discussed the options available that will minimize potential  
18. conflicts with other board meetings and other regularly scheduled business at the Town Hall, as  
19. well as potential conflicts members may have so as to maximize attendance for all members.  
20. The decision was made to opt for the first Thursday of each month, starting on October 4th,  
21. 2018. This topic will be revisited for further discussion at that meeting.  
22.  
23. **Mission Statement:** The board reviewed the by laws, rules and procedures of several other  
24. Heritage Commission across the state, all of which list identical statements of Authority,  
25. Title, Purpose , Powers, however, they may vary in details listed as specified in the governing  
26. RSA's. All members agreed to focus on the "Purpose" (Mission Statement) at this time and  
27. table the rest of the rules and procedures to give all members time to read and study the  
28. details. Mrs Rosenau and Mrs. Dupuoy questioned some of the wording in the "Purpose"  
29. as appearing confusing or unnecessary, particularly the phrases," tangible or intangible"  
30. and "primarily man-made", although all of the other Heritage Commission Purpose statements  
31. had that same verbiage. Members recognized that the Purpose can be amended if needed at  
32. a further meeting.  
33.  
34. **MOTION:** Mrs Rosenau made a motion to adopt the Sandown Heritage Purpose Statement to  
35. Read:  
36. "Purpose: The Sandown Heritage Commission is established in accordance with RSA 673 for  
37. the proper recognition, use, and protection of resources that are valued for their historic,  
38. cultural, aesthetic, or community significance within their natural, built, or cultural contexts."  
39. Mrs. Dupuoy seconded the nothin. Members voted unanimously in favor. The Motion passed.  
40.  
41. **Project List:** Members discussed a number of ideas for projects. Some projects mentioned  
42. were:  
43. Applying for grants and procuring funds for repairs to the Sandown Depot according  
44. to those listed in the Barrett Report which specified the details of needed repairs.  
45.  
46. Creating video or audio recordings of some of our elder community members to tell  
47. tales of their youth and recollections of life in Sandown to preserve for posterity.  
48. Education and outreach events that are fun and family friendly to raise awareness and  
49. engage the community in the business of recognizing and preserving our town's rich history.  
50.  
51. Explore the possibility of the getting the Sandown Conservation's old red barn next to  
52. the Old Meeting House on the Historical Register and assisting in getting help with needed  
53. repairs.  
54.

55. Consult appropriate experts to help research and investigate the many stone structures in
56. Sandown, some of which are of great historic significance similar to the age and origin of
57. America's Stonehenge so that they can be properly studied, recorded and mapped.
- 58.
59. **MOTION:** Mr Goldman made a motion to adjourn. Mrs Rosenau seconded the motion.
60. Members voted unanimously in favor. The motion passed. Meeting adjourned at approximately 8:30 pm.

Respectfully Submitted,

Pamela M Gaudreau