

Weare Heritage Commission
DRAFT MINUTES
March 23, 2011

Present: Vice chair George Malette, Secretary Meg Malette and John McCausland.

Excused: Chair Tanya Krajcik

Minutes: George made a motion to approve the minutes for February 23, 2011 as written and John seconded the motion. All voted in favor.

Old Business: Tanya is looking at the Moose Plate Grant application, which Sherry Burdick, president of the Weare Historical Society is preparing for a new roof for Clinton Grove Academy.

John wrote a Heritage Commission letter of support for this Moose Grant application.

The Moisture in Historic Buildings workshop ("Managing Wet Basements") on Friday, April 8, 2011, has been booked at the Town Hall. Meg will prepare press releases and develop signs to post around town.

John prepared a letter and mailed it to the NHDHR to not appose the removal of the stone box culvert on the Bob Bailey Tax Map & lot 407-189 project.

Preservation easements for barns: John suggested a tri-fold flier to distribute to owners of historical barns to explain the preservation easements for barns. The NHDHR should offer a training on preservation easements for barns for boards of selectmen so that they can gain a better understanding of its intent. A discussion of this will continue at the April meeting, when Tanya is present.

John will be preparing a list (inventory) of historical properties in Weare, including barns.

New Business: Annual Meeting, Choosing Officers for the Weare Heritage Commission: John McCausland made a motion to nominate Meg Malette as Secretary and George Malette as Vice Chairperson. George seconded the motion, all voted in favor. The Chairperson position will be voted on at our next meeting..

Meg's term is ending and needs to renew and attend the Weare Selectmen's meeting.

George will find out who is the ex-officio from the board of selectmen.

The 250th Committee needs BOS meeting room for a televised outreach program on our normal date and time. The Commission agreed to this and our next meeting will be held at 115 Concord Stage Road on April 27, 2011 @ 6pm.

Meeting is adjourned at 6:24pm.

Meg Malette, Secretary, Weare Heritage Commission

