Weare Heritage Commission August 22, 2012 Final Minutes

Present: Tanya Krajcik, Chair; George Malette, Vice-chair; John Lawton and Betty Straw, Alternate.

Excused: Meg Malette, Secretary and John McCausland

Tanya appointed Betty Straw as a full member for the meeting.

Minutes: Motion to approve the minutes as written was made by John Lawton and seconded by Betty Straw; three members voted in favor, Tanya abstained.

Peaslee Road Bridge historic mitigation: The Board of Selectmen made a motion at their last meeting to send a letter recommending the Heritage Commission's Booklet idea as the historic mitigation for the Peaslee Road Bridge project.

Eastman site walk: Jerry Little and George Malette walk out to the cellar holes on the Eastman Town Forest property on August 11, 2012. When George described what they saw at the site and the location of the site, Betty told us that she believes that it could be the John Gillett site. A site walk will be scheduled for September 8, 2012; meet at George and Meg's house before 9am.

Historic Society News: Betty Straw spoke regarding the stone marker for the first Town Hall location and the first cabin site. She got quotes for markers. If sand blasted the cost would be \$600 plus installation, if stone carved \$850 plus installation. The site needs to be cleaned up and flags replaced.

John McCausland: John sent out an email explaining that he had just made a two year commitment to teach a course on Wednesday evenings and would have to resign from the Heritage Commission. George said that he would check with John to see if he would like to be cc'd minutes and or hold an alternate position.

Betty Straw to Regular Member status: John Lawton was asked make a motion at the Board of Selectmen's meeting to appoint Betty from an alternate position to full member status.

Betty made a motion to adjourn, all voted in favor.

The next meeting is Wednesday, September 26, 2012 at 6:30 pm.

Respectfully submitted, George Malette