

**Minutes
Heritage Commission
April 10, 2014**

- I. CALL TO ORDER**
- II. MEMBERS IN ATTENDANCE : Will Ludt, Andy Ouellette, Caroline Quinn, Tom Grella, Eric Hahn and Mary Mahar**
- III. CITIZENS' FORUM: Chris Buchanan was in attendance but had no issues to discuss.**
- IV. TOPICS OF DISCUSSION:**
 - a. Heritage Commission (HC) Staffing Needs:**

Members renewing positions do not have to go in front of the Board of Selectment (BoS). Nancy Spears, Anne Kranz and Sandy Frasier will not renew their HC seats; so the HC is looking for members. Larry will change from an alternate member to a full HC member. Carolyn suggest a friend (Joan Miller) may be interested in being a member. Bill suggests Historical Society members may be interested. The openings and application are on the town website. Will Ludt thanked Anne, Nancy and Sandy for their service.
 - b. CLG GRANT STATUS-**Will submitted the Letter of Intent 3/27/13. The formal Grant deadline is 5/24/14. He has had no feedback from the State as of yet.
 - c. PARKER FARM-**Steve Desmarais has signed the "Deed of Gift" and Will and Andy will present it to the BoS 4/28/14.
 - d. CAPITAL IMPROVEMENT PLANS-** Will reports that the HC has received input from Bruce Berry about the Town Hall brick and windows work budget. We submitted our input 3/28/14.

e. STONEWALL (GIS) MAPPING-Andy has talked to Sarah Marchand about software possibilities for this project. The Nashua Regional PC GIS isn't what he expected. Also, the physical task of walking the walls is a challenging hurdle. He is considering how to complete the project differently. Andy showed a map of an area off Austin Rd. where the town is dismantling a stonewall for work in the woods.

**f. UPDATES ON COMMITTEE MEETINGS
ATTENDANCE-Will attends Planning Board Meetings, Mary to Zoning Board Meetings. No historical significance has been noted.**

The HC discussed having an archeologist assist us with projects. Joint meetings will help us. The next joint meeting is 5/17/14. The location of the meeting is TBD.

g. ROUNTABLE ISSUES-Andy suggest investigating the contents of private dumps. Will is concerned about owner liability.

Will reports that the Brick School is considering the vendor we used to bid on Town Hall window and brick repair.

V. MINUTES: 4/10/14 Approved by unanimous vote on May 8, 2014.

VI. ADJOURN