

HISTORIC DISTRICT COMMISSION
MINUTES
February 11, 2014

APPROVED as amended & clarified:
5/13/14__jrl_____

AGENDA: UPDATE ON PROJECTS

ATTEND: Clay Dingman (Chairman), Dorcas Gordon, Sandra Heaney

ABSENT: Janet Cote (Sel. Rep.), Larry Douglas (Vice Chairman - away)

OTHER: Michael Capone (Town Administrator)

The meeting opened at 7:07 pm.

MINUTES OF SEPTEMBER 10, 2013: The following amendments and clarifications were made: Page 1, under PCC: Chris & Kristen Carroll, first line, replace “by Twin Designs” with “next to Twin Designs”. Page 2, 1st paragraph, replace “Registry” with “Register” in 4 places. In the last line, replace “Mr. Dingman said” with “Mr. Dingman cautioned”. 2nd paragraph, 2nd line, following “Ms. Keegan, change the remainder of the sentence to “a copy of the Whipple House forms.”. 4th line, replace “log” with “lot”. Page 3, 1st paragraph, 2nd line, replace “Registries” with “Registers”. 2nd paragraph, 1st line, replace “language” with “results”. Under Historic Inventory Update, 5th & 6th line, delete the sentence “They use architectural style.”

Ms. Heaney made a motion, second by Ms. Gordon, to approve the minutes as amended. The motion carried.

UPDATES:

Mr. Dingman explained that Phase I forms have been updated by the architectural historian with all the new information. He is to send these to Mr. Dingman in a word document. There are 12 complete forms and 18 that are almost complete to Federal Standards. These will suffice for our needs. Mr. Dingman feels that it is just a cut and paste into the data base and is looking for volunteers to do so. Ms. Gordon and Ms. Heaney shall do this.

Mr. Dingman then explained that Phase II is to go to Concord and go through their files and make photocopies of Bristol properties. Ms. Heaney asked if these could just be scanned and Mr. Dingman did not think so.

Mr. Dingman then stated that the commission got the grant to RP for the Master Plan. The Lakes Region Planning Commission wants to be involved and may need help for this commission.

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SURVEY:

Mr. Dingman stated that the Planning Board received the draft results of the survey which is now being readied to put on the web site. He then went over the historic results.

TOWN ADMINISTER:

When asked, Mr. Capone stated that the Selectmen are working on finalizing the budget and to get the town report out.

CORRESPONDENCE:

The Dept. of Energy has issued an invitation to consult on the proposed Northern Pass Transmission Line project. Mr. Dingman will reply to this.

NEXT MEETING:

The next meeting date is scheduled for March 11, which is the town voting day. The commission voted to cancel this meeting and meet next on April 8, 2014.

With no other issues to discuss, Ms. Heaney made a motion, second by Ms. Gordon, to adjourn at 8:30 p.m.

Respectfully submitted,
Jan Laferriere, recording secretary
HDC