Minutes of the Commission meeting held at The Library on 06/13/2013 (Approved 09/12/13)

ATTENDED BY: <u>Members</u> - Alan Fall, Bob Smart, , Peg Scully, Carol Foord and Bonnie Burroughs. <u>Alternate</u> - Raymond Dahlstrom, Scott Cunningham . Select Board Rep. ó Neal Boyle ABSENT: Member Gale Morris Alternate - Jean Marshall

MEETING CALLED TO ORDER BY THE CHAIRPERSON at 6:00 pm.

QUORUM: Requirement of 4 members present was met.

ASSIGNMENT OF ALTERNATES: Ray Dahlstrom to vote for Gale Morris

MINUTES OF THE 04/11/2013 Meeting as recorded on draft dated 04/26/13 were accepted as presented after correction to add wording, õTalk with police chief regarding slowing vehicle traffic on Rt. 153 at the bridge during Carol Fordøs OHW tour on Aug. 7^{th.ö}

UNFINISHED BUSINESS:

Inventory Sub-Committee:

Schoolhouse Hill Project: Application for the Masonic Hall has been revised for the 3rd. time and sent to the NH Division of Historical Resources.

Town Hall: Peg & Jean are working on first draft of application. Goal is to have approval in time for the 2014 celebration.

Sanborn Mill Farm Visit: Letter of appreciation and check for \$100 were sent to Mr. Cabot. Historical Society planning a group visit in 2014.

OHW – **Village Walk:** In cooperation with the Historical Society Carol will lead a tour of õEarly Industryö on the Ossipee River. Event will be on Wednesday, August 7 from 9:30 ó 11:30 am starting at the Rt. 153 Bridge.

Grant Sub - Committee: No activity to report.

NEW BUSINESS:

TOWN HALL PLAQUE: There was general agreement that consideration should be given to design, placement and funding for a plaque to identify this building after it is approved for Historical status. Continue discussion at our next meeting.

LAKE HISTORY: There was a statement made that in 1790 Great Ossipee Pond was dammed. Perhaps associated with establishment of the Iron Works Forge on the Ossipee River.

NEW ALTERNATE MEMBER: Scott Cunningham has not yet been appointed to the Heritage Commission. No word on Christine Hurley application.

SCHOOLHOUSE HILL PLAQUE: Bob to check with Michael Gaudette on placement of filler material behind the plaque.

NEXT MEETINGS: 09/12/2013, 6:00 pm in the Library.

MEETING ADJOURNED AT 7:15 PM. (1.35 Hrs.)

RESPECTFULLY SUBMITTED: Robert H. Smart, Secretary/Treasurer