

Candia Heritage Commission

Minutes of Meeting on July 12th, 2007

These minutes are approved.

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Attendance:

Present: Diane Philbrick, Jim Brennan, John Godfrey, Kim Byrd, Mac Higgins, Ron Thomas, Ken Madden, Jim Lindsey (Alternate)

The meeting was called to order by Diane Philbrick at 7:35 PM

Correction of Minutes:

Two items were corrected in the minutes of the June meeting:

- Under "Architectural Standards:" heading, first sentence, change *determined to discussed* and *should to could*, as per Kim's request.

Minutes were approved as corrected.

Standardization of Minutes :

The following "Standardization" for minutes was approved.

- Font and Type size – settled on New Times Roman @ 14 .
- An underlined heading should be used for each subject. The heading should be on a separate line.
- Unapproved minutes should be posted within 144 hrs of the completion of the meeting. Copies for posting should be sent to Dawn Chabot and to Tom Giffen for posting on the web site. Approved minutes should be sent to same.
- It was noted that the agenda of the Heritage Commission (HC) should be sent to Dawn Chabot for posting at (2) locations in town and to Tom Giffen for posting on the web site.

Member Reappointment:

Kim Byrd informed the board that he will not be seeking re-appointment to the HC. Thanks and regrets were wished by all. Discussion ensued concerning getting a replacement from the Planning Board. Kim will check on this. Discussion continued concerning advertising for alternate members using the school sign and the web site. Diane is to recommend Ron Thomas and Jim Lindsey as full members to the Board of Selectmen (BoS) for their approval.

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Monument:

Diane presented a series of before, during, and after photos of the soldier and a lively discussion ensued.

-Permanent storage of photos and report: a copy on acid free paper for town records to Chris Dupere and a copy to the Fitt's Museum. Perhaps put on micro-film later.

-Displaying photos: Town Hall, Fitt's Museum, Library, at Old Home Days on Aug. 18th, and on the web locations were discussed.

- Mac Higgins inquired about the acceptance process and final payment for work done. A motion was approved for Diane and Mac to follow up with the BoS.

- Diane suggested that one of the photos be submitted to the BoS for inclusion in the next town report. Jon suggested including a brief description.

-Garden Club will be landscaping around the base of the statue.

-Jim Brennen reported that Dennis Lewis thought restoring the granite base to the statue was feasible and that granite was available. Discussion ensued concerning sloped or stepped base. A motion was accepted to go for the stepped base. Jim Brennen will inquire about costs with Dennis.

-Diane brought up the possibility of obtaining a spare rifle, scabbard, and hat for the monument. Costs were to be looked into.

-Finally, a very lively discussion concerning protecting the statue from vandals on Halloween.

Architectural Standards:

Kim noted some concerns had been raised as to which town board was responsible the architectural standards. Jim Brennen stated that the Planning Board was the appropriate board. The architectural standards will be on the agenda for the next Zoning Review & Revision Sub-committee on Thursday July 26. All members were encouraged to attend.

Heritage Map:

Diane displayed the final version of the map from Don Dollard. Cost was \$375.00 and Don gifted \$175.00 and billed the Heritage Commission \$200.00. Jim Lindsey suggested keeping the map with the town tax maps in the town office. Someone noted that it needed a title. Jim Lindsey suggested "Historical Sites". A motion was approved to return the map to Don and have the title added.

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Pond Update:

Ron Severino will drain pond again and remove bottom soil to a depth of 6 ft. starting Monday, July 16th. Jon Godfrey noted that they started roofing the gazebo.

Barn Review:

Ken Madden reported that all barn reviews are completed.

Next meeting of the Heritage commission – **August 9th, 2007** at the town office meeting room.

Meeting adjourned at 9:05 PM

Respectfully submitted,
Jim Lindsey
Secretary pro tem