<u>Candia Heritage Commission</u> Approved Minutes of September 11, 2008

Attendance:

Present: Diane Philbrick, Carleton Robie, Chris Dupere, Betty Sabean and Ron Thomas.

The meeting was called to order by Chair, Diane Philbrick at 7:40 PM. Alternate Betty Sabean was seated as a voting member.

Minutes:

The minutes of July 10, 2008 meeting were approved with the notation that the meeting was held at the Philbrick Farm.

(There was no august meeting.)

Guest:

Selectmen Fred Kelley attended and requested the floor. He asked the Commission for assistance in determining the future of the old Smyth library. A discussion was held regarding the accessibility and renovations required to make the building useable. There were specific suggestions regarding a Town Meeting warrant article for a new well and septic system. Discussion continued but no resolution was reached. The Commission will take the issue under advisement for future discussion. We will investigate availability of grant money (no individual responsibility was determined).

Correspondence:

Ray Cresswell has been appointed as a full member of the Commission replacing Jon Godfrey.

Election of Officers;

Motion was made by Ron Thomas and seconded by Betty Sabean to elect Diane Philbrick as Chair. Vote in favor was unanimous. The motion was adopted.

Diane Philbrick made the motion that Ron Thomas serve as Secretary, second by Betty Sabean. The vote in favor was unanimous. The motion was adopted.

Ron Thomas made a motion to postpone consideration of the Vice-Chair position the October meeting. Second by Betty Sabean. All were in favor and the motion was adopted.

Budget:

Discussion was held regarding the 2009 heritage commission budget. No expenditures have been made during the current year. Discussion was held and subsequently:

Chris Dupere moved that we request:

\$1000.00 for septic design at the Old Smyth Library

\$375.00 for a Heritage Commission operating budget.

Betty Sabean seconded. A discussion was held and the motion was adopted by unanimous vote.

Old Home Day;

Diane Philbrick reported on our participation in Old Home day. The Commission sponsored a table manned by Diane Philbrick, Betty Sabean and Ray Casswell. There was consistent visitation and discussion by attendees at Old Home Day. Diane Philbrick considered it a profitable day for sharing the objectives and activities of the Candia Heritage commission.

Web Site:

A discussion was held regarding the Heritage Commission on the Candia Web site. Plans are to add the barn preservation documents. Also the Architectural Standards will be added as a reference under the Heritage Commission.

Miscellaneous:

www.<u>nhtroubadour</u>.com is looking for articles, historical information, poetry, and other items of interest. Chris Dupere circulated copies of the September 2008 addition.

Diane Philbrick shared a box found in the walls of a house on Critchet Rd. the exact house and giver was unknown but Diane Philbrick will research the exact location and report back with the who, what, when, where at a future meeting.

Next meeting – October 9, 2008, 7:30 PM at the town office meeting room.

Meeting adjourned at 9:04PM

Respectfully submitted, Ron Thomas Secretary