

Candia Heritage Commission

Approved Minutes of April 14, 2011

Attendance:

Present: Diane Philbrick, Carleton Robie (Selectmen's Representative), Christine Dupere, Betty Sabean, Carol Howe, Ron Thomas.

Absent: Ken Madden, Ray Cresswell, Sarah Giles (alt)

The meeting was called to order by Chair, Diane Philbrick at 7:37 PM

Minutes:

Betty Sabean moved the approval of the March minutes, seconded by Carleton Robie approved by a vote of 5 to 0; Betty Sabean abstaining.

Membership and Officers:

Ken Madden's resignation letter was read by the Chair. Action on the Membership and Officers was deferred until the May meeting.

Barn Easement Evaluations:

Ray Cresswell has agreed to be the new Barn Easement coordinator. Annual reviews are underway.

Town Wide Cleanup:

People are on track for cleanup.

NH Preservation Alliance:

Diane Philbrick led a discussion of renewing our membership in the NH Preservation Alliance. Ron Thomas moved we renew our membership at a cost of \$60.00 for 14 months. Carleton Robie seconded. All were in favor.

NH Preservation Alliance Conference Report:

Diane Philbrick and Christine Dupere attended the conference and Diane reported that the conference was excellent. The diversity of people, towns and projects represented was all encompassing. Diane attended the funding workshop. Chris reported on Surveys of older homes (over 50 years), early intervention for preservation and preservation being an act of stewardship.

Solders Monument Time Capsule:

The retrieval of the time capsule was discussed. Christine Dupere stated that given the agreement of the Fitts museum to take responsibility for and preserve any documents found she moved we find and exhume the 1893 time capsule. Second by Carol Howe. Vote was unanimous in favor.

Smyth Memorial Building:

Building Inspection Report has been submitted by the Candia Code Enforcement Officer and will be discussed at the next meeting.

The rendering of the handicapped ramp is not currently available.

Diane Philbrick noted that the septic design has been approved and the plans have been returned from the Engineer.

Original plans will be stored in the permanent files at Town Hall, and one copy with the Commission Secretary.

Web site Update:

Betty Sabeau discussed the web site.

Membership should be updated; the Commission's annual report should be added.

8. Other business:

Agricultural Day at Candia Moore School is scheduled for May 4th. Diane Philbrick, Betty Sabeau and Christine Dupere will represent the Commission.

Ron Thomas moved to adjourn, second by Betty Sabeau. Motion carried.

Next meeting – Thursday **May 12, 2011, 7:30 PM** at the town office meeting room.

Meeting adjourned at 9:02 PM

Respectfully submitted

Ron Thomas

Secretary