

Candia Heritage Commission

Unapproved Minutes of October 13, 2011

Attendance:

Present: Diane Philbrick, Carleton Robie (Selectmen's Rep), Ray Cresswell, Betty Sabean, Ron Thomas.

Absent: Carol Howe, Sarah Giles (alt), Mimi Alberu (alt),

Guest: Richard Monahon Jr. AIA

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

Minutes:

Minutes of September 8, 2011 were approved on a motion by Carleton Robie, Second by Betty Sabean and an affirmative vote of the Commission.

Communications:

Candia has been awarded a NH Preservation Alliance Assessment Grant. The grant was accepted at the October 10th meeting of the Board of Selectmen.

Diane Philbrick agreed to obtain a letter from the Board of Selectmen to the NH Preservation Alliance in acknowledgement of the Assessment Grant.

Betty Sabean has written a note to Christine Dupere expressing the Commission's appreciation for work on the Commission.

Evaluation and Selections of Consultant for the Smyth Memorial Building

RFP:

Diane Philbrick introduced Richard Monahon as the successful bidder on the Smyth Building feasibility study.

Carleton Robie gave Mr. Monahon the original drawings for the building. We then agreed to proceed with what under the contract would be termed "Meeting #1 – data gathering and goal setting"

Mr. Monahon reviewed documents and contact people.

Monday October 24th at 9:30 AM was scheduled for a site visit to the Smyth Building.

Subsequently there was a discussion regarding possibilities and that he will be presenting alternative solutions for the Commission to consider.

Mr. Monahon will send a contractual letter for signature. There was a discussion of the procedure for paying for the work. The NH Preservation Assessment grant procedures were reviewed. And Carleton Robie agreed to provide Mr. Monahon with a copy of their grant letter.

Contract meeting #2 was scheduled for Thursday November 10, 2011 at 7:30 PM.

Mr. Monahon left at 8:30 PM.

Semiquincentennial Activities:

Diane Philbrick opened a discussion of anticipated Commission activities for the 2013 Semiquincentennial year. The following activities were proposed for the year 2013.

Smyth Building Dedication.

East Candia marker dedication and publication of the East Candia walking tour.

Dedication of Smyth School marker

Installation of the Healy Rd. "roadsign"

Possibility of the publication of the Mill book and a mill site tour.

The Commission members are asked to review these activities, to make scheduling suggestions or suggest other activities.

Other business:

Carleton Robie noted that the Commission's 2012 budget request for \$600,00 was approved by the Selectmen.

Betty Sabeau reported on the successful completion of the 4th grade history day tour.

Next meeting – Thursday **November 10, 2011, 7:30 PM** at the town office meeting room.

Meeting adjourned at 9:00 PM

Respectfully submitted

Ron Thomas

Secretary