# **Candia Heritage Commission**

# **Unapproved Minutes of June 14, 2012**

### **Attendance:**

Present: Diane Philbrick, Amanda Soares (Selectmen's Rep), Betty Sabean,

Ron Thomas, Carmelle Druchniak (alt), Mimi Alberu (alt) Absent: Ray Cresswell, Carol Howe, Sarah Giles (alt)

Guest: Hans Rothwangl, Dick Snow

The meeting was called to order by Chair, Diane Philbrick at 7:00 PM followed by the Pledge of Allegiance.

## **Membership Discussion:**

Diane Philbrick announced that Hans Rothwangl has applied to the Board of Selectmen for appointment as an alternate member. It is anticipated Hans will be appointed prior to our next meeting. There are currently six full members and four alternate members. Alternate members will be appointed by the Chair to take the place of full members that are absent.

Alternate members Carmelle Druchniak and Mimi Alberu were seated as voting members.

# **Smyth Memorial Building:**

Diane Philbrick led an extended discussion regarding the bid opening held May 31, 2012 for the rehabilitation of the Smyth Memorial Building. As a result of that discussion Carmelle Druchniak moved to send a letter of regret to the two high bidders, Milestone Engineering and Construction and Ingram Construction Corporation. The motion was seconded by Betty Sabean. The vote was 6 in favor, 0 opposed, the motion was adopted.

Amanda soars moved the Commission send a letter to Bross Construction Inc. requesting they meet with the Commission for a discussion regarding their bid. The motion was seconded by Betty Sabean. The vote was 6 yes and 0 no. The motion was adopted.

## **Seven to Save:**

Ron Thomas suggested that he would create a draft document of the Seven to Save application and forward it to members of the Commission. Diane Philbrick thought that was acceptable.

### **East Candia Sign:**

Carmelle Druchniak reported on a discussion she held with Mary Kay Ryan of the NH Division of Historical Resources regarding the wording of the East Candia Sign. Mary Kay prefers a sign that would highlight the Candia five villages on one side and the features of East Candia the focus of the second side. Carmelle will continue to work on changing the wording of the sign.

### **Minutes:**

The minutes of 04-12-12 were corrected then on a motion by Carmelle Druchniak and a second by Amanda Soares they were approved by a unanimous vote.

The minutes of 5-10-2012 were corrected and on a motion by Betty Sabean and second by Amanda Soares were adopted as approved by a unanimous vote.

# **Other business:**

A reminder, the next Semiquincentennial meeting is scheduled to be held at 7:00 PM on June 28, 2012. Meetings are held the 4<sup>th</sup> Thursday of each month in 2012 at the town office meeting room.

**Next meeting** – Thursday **July 12, 2012, 7:00 PM** at the town office meeting room.

Meeting adjourned at 8:45 PM Respectfully submitted, Ron Thomas Secretary