

Town of Center Harbor
Heritage Commission Meeting
Cary Mead Meeting Room, Municipal Building
Thursday, July 21, 2016 4:30-6:00pm
Agenda

- I. Call to Order
- II. Approval of Minutes of June 16, 2016
- III. Order of Agenda & Additional Items

- IV. Unfinished/Continuing Business
 - A. *Heritage & Cultural Resources Inventory* – M.K. Ryan
 - B. Town House Rehabilitation
 - 1. Archeological Sensitivity Study & Motion authorizing Payment to IAC, LLC
 - 2. Exterior Painting
 - 3. Prioritized Work/Tasks for 2016
 - 4. Town House Porch Project
 - a. Project Oversight
 - (1) CPW Architects, including Front Porch Design
 - (2) Meredith Rotary Club Request Submitted
 - (3) Steel Hill Contractors?
 - (4) Other
 - c. Possible Volunteers
 - 5. Sign
 - 6. *Meredith News* Article
 - C. Heritage Fund: Financial Report & Reimbursement Request
 - D. Fundraising Plans for 2016
 - 1. Fundraising Training Session, June 22
 - 2. Heath's/Common Man *Do Good Bonus Cards*
 - 3. Private Town House/Tour for Donors – Sunday, August 28 2-4pm
 - 4. 2016 LobsterFest - Thursday, August 4, 2016
 - E. Grants – Update
 - 1. NHPA Grant Check Received
 - 2. Conservation License Plate/Mooseplate Grant: Awaiting Outcome
 - 3. LCHIP Grant Application: Submitted. Site Visit in August or September
 - 4. Other

- V. Other Business
 - 1. Appointment of Alternate
 - 2. Staggered Terms for Commission Members
 - 3. Route 3/Waukegan Road Intersection
 - 4. Mosquito/Snake River Bridge

- VI. New Business
 - A. Stewardship/Monitoring Plan
 - B. Next Meeting: At Town House? New Date?
- VII. Adjournment