

**Town of Center Harbor ~ Heritage Commission Meeting**  
**Cary Mead Meeting Room, Municipal Building**  
**Thursday, October 20, 2016 4:30-6:00pm**  
**Agenda**

I. Call to Order

II. Approval of Minutes of September 15, 2016 - **5minutes**

III. Order of Agenda & Additional Items: **Please add your Agenda Items here**

IV. Unfinished/Continuing Business

A. Town House Rehabilitation

1. Archeological Sensitivity Study: Next Steps – **10 minutes**

2. Exterior Painting Update & Authorization for Next Payments - **Discussion on whether to schedule additional meeting for release of final payment funds between regularly scheduled meetings, or pending painting work approval from Balance and HC members, to release final funds prior to next meeting. 10 minutes.**

3. Electrician: Update & Authorization for Next Payment - **5 minutes**

4. Prioritized Work/Tasks Remaining for 2016 – **5 minutes**

5. Town House Porch Project – **5 minutes**

a. Meredith Rotary Club Request: Awaiting Response

b. What Next? Contract Labor for Porch? Materials Donations? Volunteers?

*Postponed to January Meeting*

c. Removal of Ramp

6. Restoration of Town House Sign – **5 minutes**

7. Holiday Decorations – **5 minutes**

8. Other

B. *Heritage & Cultural Resources Inventory* – **10 minutes**

1. NHDHR Model Survey Grant: **Public Meeting Tonight at 6pm**

2. Assignment(s) for Rick Kipphut, Volunteer

C. Heritage Fund: Financial Report & Reimbursement Request – **5 minutes**

D. Fundraising

1. Report on August Town House Tour for Donors

2. Plans for 2016 & 2017: ***Postponed to November Meeting***

3. Other Donations

E. Grants – Any New Information? - **5 minutes**

1. Mooseplate Grant

2. LCHIP Grant

3. MVSF Grant Request

V. Other Business - **5 minutes**

1. Village Schoolhouse: *NH Register of Historic Places* Update

2. Stewardship/Monitoring Plan: ***Postponed to November Meeting***

VI. New Business - **5 minutes**

A. 2017 Warrant Article

B. Next Meetings: November 17 & December 15, 2016 at 4:30pm

C. Other

VII. Adjournment