

**Town of Center Harbor ~ Heritage Commission Meeting**  
**Cary Mead Meeting Room, Municipal Building**  
**Thursday, January 19, 2017 5:30 pm**

Agenda

- I. Call to Order
- II. Approval of Minutes of December 15, 2016 – 3 minutes
- III. Order of Agenda & Additional Items – 2 minutes
- IV. Unfinished/Continuing Business
  - A. Village Schoolhouse: *NH Register of Historic Places* Plaque – 2 minutes
  - B. Barn Survey Project & Boathouse Updates – 5 minutes
  - C. NHDHR Survey Update – 1 minute
  - D. Town House – 5 minutes
    - 1. Front Porch Update
    - 2. Sign
  - E. 2017 Warrant Article for \$5,000: Update – 2 minutes
  - F. Heritage Fund: Financial Report – 5 minutes
  - G. Grants Update- 10 minutes
    - 1. Mooseplate Grant – Awaiting Final Disbursement
    - 2. LCHIP Grant
  - H. Continued Discussion of Fundraising Plans for 2017 - 10 minutes
  - I. Continued Work on Stewardship/Monitoring Plan – 10 minutes
- V. New Business
  - A. Possible Use of LUCT Funds for a Stewardship Expendable Trust Fund – 5 minutes
  - B. Joint Educational Program this summer with Historical Society – 5 minutes
- VI. Other Business
- VII. Adjournment