

Town of Center Harbor ~ Heritage Commission Meeting
Cary Mead Meeting Room, Municipal Building
Thursday, March 16, 2017
5:30-7pm

Agenda

- I. Call to Order
- II. Approval of Minutes of February 16, 2017 – 3 minutes
- III. Order of Agenda & Additional Items – 1 minute
- IV. Unfinished/Continuing Business
 - A. Report of Town Meeting & Action on Warrant Article(s) – 3 minutes
 - B. Town House: Sign Update – 1 minute
 - C. Stewardship/Monitoring Plan: Meeting with Town Attorney – 2 minutes
 - D. Heritage Fund – 3 minutes
 - 1. Financial Report
 - 2. Request(s) for Reimbursement
 - E. Grants Update – 8 minutes
 - 1. LCHIP Grant
 - 2. 2017 Mooseplate Grant
 - G. Continued Discussion of Fundraising Plans for 2017
 - 1. *DoGood* Bonus Cards: Thurs, June 22 – Sat June 24 @ Heath's – 3 minutes
 - 2. 50/50 Raffles: Town Band Concert(s) & LobsterFest? - 5 minutes
Note: A volunteer is needed to coordinate this event
 - 3. Other: Mark Billings, Guest – 30 minutes
 - H. NHDHR Survey Update: Review of Draft Model Survey Process w/Mae Williams – 20 minutes
 - I. Barn Survey Project Update – 2 minutes
- V. New Business
 - A. Election of Officers – 5 minutes
 - B. Report of February 25 Meeting with Local Heritage Commissioners – 3 minutes
 - C. Other
- VI. Other Business - Announcement: Country School Association of America Annual Conference June 11-14, 2017 at Colby-Sawyer College – 1 minute
- VII. Adjournment