

**Town of Center Harbor ~ Heritage Commission Meeting**  
**Cary Mead Meeting Room, Municipal Building**  
**Thursday, May 18, 2017**  
**4:30 - 6:00pm**

Agenda

- I. Call to Order
- II. Approval of Minutes of April 20, 2017
- III. Order of Agenda & Additional Items
- IV. Unfinished/Continuing Business
  - A. Town House Rehab
    - 1. Foundation Project
    - 2. Phase 1B Archaeological Study
    - 3. Front Porch Repair & Request for Payment of Supplies
    - 4. Town House Tree Work
  - B. Grants Update
    - 1. NHPA Conditions Assessment Grant for Village Schoolhouse
    - 2. 2017 Mooseplate Grant
  - C. Stewardship Plan Draft: Policy & Procedure
  - D. Heritage Fund & Request for Reimbursement
  - E. Fundraising Plans
    - 1. *DoGood* Bonus Cards: Thurs, June 22 – Sat June 24 @ Heath's – R. Garland
    - 2. 50/50 Raffles: Town Band Concerts July 7 & August 18, 2017 – D. Hughes
  - F. Barn Survey Project – R. Kipphut
  - G. NHDHR Survey Update – Postponed to June Meeting
- V. New Business
- VI. Other Business
  - A. Announcement: Thursday, May 25, 2017 Program: *On This Site Once Stood...* with Speaker Maggie Stier @ 7pm Jointly sponsored by Centre Harbor Historical Society & Heritage Commission
  - B. Announcement: Country School Association of America Annual Conference June 11-14, 2017 Colby-Sawyer College
- VII. Adjournment