

**Town of Center Harbor
Heritage Commission Meeting
Cary Mead Meeting Room, Municipal Building
Thursday, April 19, 2018
4:30 – 6:00 pm**

Agenda

- I. Call to Order
- II. Approval of Minutes of March 15, 2018
- III. Order of Agenda & Additional Items
- IV. Unfinished/Continuing Business
 - A. Commission Organization
 - 1. Clarification of Members' Current Terms of Office
 - 2. Appointments of Chairperson & Secretary
 - 3. D & O Insurance
 - B. Town House Rehab
 - 1. Roof RFP – Open Bids
 - 2. 2018 Mooseplate Grant
 - 3. Plans for Interior - “Work Session” & Meeting with Public
 - C. Continued Discussion of Fundraising Plans
 - 1. Limited Use of Town House Building – Report of Meeting w/K. Ballance
 - 2. Special Event
 - 3. *Do Good* Bonus Cards & Town Band Raffles
 - D. Heritage Fund
 - 1. Report for March
 - 2. Request for Reimbursement
 - E. Barn Survey Project Update – R.Kipphut (Postponed to June)
 - F. Historical Resources Inventory
 - 1. GIS Mapping
 - 2. NHDHS Grant Project – M. Williams (Postponed to May)
- V. New Business
 - A. Library Update
 - B. Strategies to Promote Historic Preservation: RSA 79-D, RSA 79-E, Planning Board, Demolition Ordinance, Other
- VI. Other Business
 - A. Vision – R. Garland
 - B. Announcement – Center Harbor Roadside Trash Clean-up, Saturday, April 21 9a-noon
- VII. Adjournment