

**Town of Center Harbor**  
**Heritage Commission Meeting**  
**Cary Mead Meeting Room, Municipal Building**  
**Thursday, April 21, 2016    4:30-6:30pm**  
**Agenda**

- I. Call to Order
- II. Approval of Minutes of March 3, 2016 & March 5, 2016
- III. Order of Agenda & Additional Items
- IV. Unfinished/Continuing Business
  - A. Town House Rehabilitation
    - 1. Building Assessment & Rehab Plan w/CPWArchitects
    - 2. Future Meeting(s) w/CPWArchitects
    - 3. Timeframe to Submit Draft Report to NHPA, Revise & Submit Final Report to NHPA
    - 4. Completion of NHPA Grant Requirements & Evaluation (See Grant *Letter of Agreement*, previously distributed)
  - B. March 2016 Town Meeting & Appropriation
  - C. Old Town House Building Maintenance & Other
    - 1. Cleaning Out Town House
    - 2. Yard Clean-up
  - D. Select Board Action on Center Harbor Village Schoolhouse & Boathouse: *NH Register of Historic Places*
  - E. Heritage Fund: Financial Report
  - F. Fundraising
    - 1. Update on Donations
    - 2. Possible Fundraising Ideas/Plans for 2016
      - a. 2016 LobsterFest
      - b. Table outside Heath's during Summer Weekend: Fri, June 24 & Sat, June 25?
  - G. Grants – Update
    - 1. Conservation License Plate/Mooseplate Grants – Due April 25
    - 2. LCHIP Grant – Info available by May 2016; Due June TBA
  - H. “Permanent” Town House Display for CHHS Schoolhouse Museum
- V. Other Business: ILHS Student Project
- VI. New Business
  - A. Next Steps in Town House Rehabilitation
    - 1. Prioritize Work/Tasks for 2016
    - 2. Requests for Proposals (RFPs)
    - 3. Other
  - B. Public Hearing & Notice
  - C. Other
- VII. Adjournment