

**Town of Center Harbor
Heritage Commission Meeting**

****CHHS Schoolhouse Museum, 94 Dane Road/Route 25B***

Thursday, June 16, 2016 4:30-6:00pm

Agenda

- I. Call to Order
- II. Approval of Minutes of Commission Meeting and Public Hearing on May 19, 2016
- III. Order of Agenda & Additional Items
- IV. Unfinished/Continuing Business
 - A. Town House Rehabilitation
 - 1. Motions authorizing Final CPWA Payment & Payment of Newspaper Ads/Notices
 - 2. Public Hearing Debriefing
 - 3. Open Bids for Exterior Painting
 - 4. Prioritized Work/Tasks for 2016
 - 5. Town House Porch Project
 - a. Timeline
 - b. Project Oversight
 - (1) CPW Architects, including Front Porch Design
 - (2) Other
 - c. Possible Volunteers
 - (1) ILHS Shop Class & Huot Technical School – K. Baker
 - (2) Plymouth Regional HS & Lakes Region CC – R. Hanson
 - (3) Other
 - 6. Other: Archeological Sensitivity Study (Required by LCHIP per SOI Standards)
 - B. Heritage Fund: Financial Report
 - C. Fundraising Plans for 2016
 - 1. Table outside Heath's: Fri, June 24 & Sat, June 25 and Common Man Coupons
 - 2. 2016 LobsterFest - Thursday, August 4, 2016
 - 3. "Open House" for Donors at Town House – Sunday, July 24, August 7 or 14?
 - D. Grants – Update
 - 1. Completion of NHPA Grant Requirements
 - 2. LCHIP Grant Application, including LTA Standards
 - 3. Conservation License Plate/Mooseplate Grant: Awaiting Outcome
 - E. *Heritage & Cultural Resources Inventory* – Pending M.K. Ryan
- V. Other Business: Staggered Terms for Commission Members
- VI. New Business
 - A. Route 3/Waukegan Road Intersection
 - B. Mosquito/Snake River Bridge
 - C. Stewardship/Monitoring Plan (Required by LCHIP per LTA Standards)
- VII. Adjournment