

**Town of Center Harbor**  
**Heritage Commission Meeting**  
**Cary Mead Meeting Room, Municipal Building**  
**Thursday, August 18, 2016 4:30-6:00pm**  
Agenda

- I. Call to Order
- II. Approval of Minutes of July 21, 2016 & August 7, 2016
- III. Order of Agenda & Additional Items
- IV. Unfinished/Continuing Business
  - A. *Heritage & Cultural Resources Inventory*: NHDHR Planning Survey Pending
  - B. Town House Rehabilitation
    - 1. Archeological Sensitivity Study& Motion authorizing Payment to IAC, LLC
    - 2. Exterior Painting & Motions authorizing Payment to Target NE
    - 3. Prioritized Work/Tasks for 2016
    - 4. Town House Porch Project
      - a. Meredith Rotary Club Request Submitted: Awaiting Decison
      - b. Materials Donation
      - c. Possible Volunteers
      - d. What Next?
    - 5. Sign announcing "Town House Rehab Launched/Underway"
    - 6. Electrical Service Update
  - C. Heritage Fund: Financial Report & Reimbursement Request
  - D. Fundraising Plans for 2016
    - 1. Preparations for Private Town House Tour for Donors: Sunday, August 28 2-4pm
    - 2. Donor Update
    - 3. Other Donations
    - 4. Report on August 1 Workshop for Heritage Commissions: D. Reilly
  - E. Grants – Update
    - 1. Conservation License Plate/Mooseplate Grant: Awaiting Outcome
    - 2. LCHIP Site Visit in September
    - 3. Bank of New England Grant Request
    - 4. Other
- V. Other Business
  - 1. Housekeeping: Recommissioning of Members Completed?
  - 2. Route 3/Waukewan Road Intersection: Update
- VI. New Business
  - A. Village Schoolhouse Update
  - B. Stewardship/Monitoring Plan: Bring Materials Distributed at July Meeting
  - C. Next Meeting: September 15, 2016 - At Town House?
- VII. Adjournment