WOLFEBORO HERITAGE COMMISSION Public Meeting Agenda July 10, 2019 Town Hall Annex Meeting Room 5:00 pm

- 1) Call to Order
- 2) Approval of Minutes of May 8, 2019 Action Taken:
- 3) NEW BUSINESS:
 - -Election of Officers Action Taken:
 - Review Terms of Members Appointment/Members Sworn in
 - -New Members welcome/needed
 - -Update John Simms re: BOS meeting 6/19/19
 - NH Preservation Conference report Maggie update status Pickering House Award May 31, 2019
 - -Budget 2020

Discussion Establish a Heritage Fund under RSA 674:44-d Planning Office & Town Manager Support

- -FLU Master Plan update. Suzanne
- -Gray Shingles Visit Anne
- -Architectural Standards Committee. Maggie
- 4) OLD BUSINESS:
 - -RR Station Committee Update Cindy/Maggie
 - -State Register Listings Freight House & RR Station Update Ronn Bronzetti
 - -Plan NH Charrette 2020 Site Visit with Robin LeBlanc & Matt Sullivan Update
 - -Barn Easement Update RSA 79- D /Barn Tour 2020
 - -Plaque designation OR/Historical Resources Survey and Inventory Prioritize work Goals for Commission going forward
 - -Commission members volunteer to attend other Boards
 - -Set Future Meeting Dates/Times/Location
- 5) PUBLIC INPUT Welcome
- 6). OTHER BUSINESS