

## MINUTES

### Wolfeboro Heritage Commission

Wednesday, March 24th, 2021, 5 pm via Go To Meeting

Commission Attendees: Vaune Dugan, Suzanne Ryan, Dave Bolduc, Cindy Melanson, Anne Blodget

1. Approval of Minutes- from January 13, 2021 - motion: Vaune Dugan, Commission members approved

2. Status of Heritage Commission (HC) membership;

-New liaison from BOS will be requested.

-As for Commission membership, suggestions for recruits were made including a Historical Society liaison. Some commission members will approach possible members. For alternate post there are 3 openings.

-It will be confirmed that Ronn Bronzetti becomes full-fledged member from current alternate post.

3. Freight House - Listed to NH State Register; update on status by John Simms visiting from the public. Decided that HC will order plaque from our budget and John Simms will determine placement, along with the additional award of a "Seven to Save" plaque. John will arrange a ceremony. Freight House to complete Phase 1/exterior work by August in conjunction with LCHIP.

4. Old Business

-Town Voting Recap - no impact to HC from zoning related Warrant Articles in March election. They were clarifying articles.

-Barn Easement Monitoring and Reporting - HC almost ready to present to Board of Selectmen.. Commission members will complete their barn visit reports

-Plan NH Charrette status - Plan NH presented to PB - HC now advocating for Planning Board approval of hybrid charrette on 9/24 & 9/25. In order to get approved, there will be an April 20 joint meeting HC/ Planning Board meeting which includes determining the geographical area that will be under review.

Suzanne reviewing Plan NH proposal to make sure it defines broad enough parameters.

**Joint Meeting with PB on Charrette will be April 20 at 7pm.**

5. Continuation: Master Plan Goals and Work Plans - a detailed discussion followed.

(See Master Plan goals document forwarded by Maggie Stier for this meeting)

The following action steps were determined to move forward on Goals:

1. Maggie, Vaune, Tavis and Beverly Woods will meet to determine historical resources and maps Matt Sullivan had gathered to be used for public sharing and education.
2. Vaune and Dave will meet with Steve P to determine ways to support public with architectural standards adherence
3. Ask Mark Lush to join Heritage Commission to strengthen HC support of Historical Society
4. Begin groundwork for historical survey inclusion in 2022 HC budget
5. Plan joint meeting with Chamber, GWAC, Museums, cultural/ music orgs to determine needs and best platform for virtual “go to” platform of all WOLFEBORO arts and cultural offerings.
6. Public Comment - none
7. Adjourn: motion Vaune Dugan/ Commission approved adjournment

Next meetings:

**April 20th at 7pm - Joint with PB**

**Regular Commission meeting - May 5th at 5pm**

Respectfully submitted,

Anne Blodget

3/24/21