## **AGENDA**

## Wolfeboro Heritage Commission - minutes Wednesday, August 12, 2020, 5pm via Go To Meeting

Called to order at 5:05pm

Present: Maggie Stier, David Bolduc, Vaune Dugan, Suzanne Ryan, Anne Blodget

- 1. Approval of Minutes from June 17, 2020 Moved to accept Vaune, /second Dave Bolduc
- 2. Plan NH Charrette scheduled for October 2-3, postponed until next year (spring), when it can be done in person collaboratively. Delay is actually helpful to allow RR Museum and other projects to evolve more. Maggie and Vaune will check into past Town Charrette outcomes.
- 3. Libby Museum support/advocacy Heritage Commission will continue to advocate for restoration of the Building. BoS seeking help from Museum experts, as the governing Trust requires them to keep Museum open. \$2.3 million renovation and expansion project is not feasible in Selectmen's view, so revisions are being considered.
- 4. Barn Easement Monitoring visits- the members present agreed that a check-in with the barn owners using the checklist/form would be an effective way to carry out our annual assessment for 2020.

The Barn check-in responsibilities been allocated as follows:

- Browns Ridge/ Maggie
- Norton Sexton/ Anne
- 1810 Heidi/ Suzanne
- Marchese (Bittersweet)/ Cindy
- 5. Additional business -
- -Budget WHC will submit \$500 in line with level funding to be submitted by 8/24.
- -We will investigate setting up non-lapsing funds for overall HV sponsored town survey of historic assets. Will it require a Warrant Article?
- -Local Preservation Awards/ Recognition It was agreed to continue to formulate nomination process, categories and criteria, as well as review Manchester and other town's programs.

**Next Meeting September 9th at 5pm virtually**. Agenda to include budget, awards, Warrant Article, Dark Sky, Jack Frost House relative to demolition prevention, Matt Sullivan departure.

6. Adjourn - so moved by Anne, seconded by Vaune

Respectfully submitted, Anne Blodget 8/12/2020