

Wolfeboro Heritage Commission
Meeting July 10, 2019
Minutes

The meeting was called to order at 5:20 by Chair Maggie Stier.

In attendance: Maggie Stier, Suzanne Ryan, Vaune Dugan, and Anne Blodget

The minutes of May 8, 2019 were approved. (Anne Blodget made the motion to approve and Maggie seconded)

Anne Blodget resigned as Vice Chair and made a motion/nominated Suzanne Ryan to replace her. Maggie seconded. Motion carried unanimously.

New members: Martha Cummings will try to attend the August meeting and is still interested.

Current members terms were discussed and Suzanne Ryan will update the correct roster at town offices for the record and website.

Maggie will check in with Julie Jacobs and Anne will check in with Sue Hooper as possible new members.

John Simms presented an update on the Lakes Region Model Railroad and its status. John let us look at a draft brochure with the details of the phased plan for the Freight Shed and Museum, now in place.

- Phase 1 Brian Lombard, retired from NH DOT has presented a rehab plan for the building to cost about \$350,000 or \$365,000.with ramp. The LCHIP grant will award \$130,000 contingent on matching funds being raised on a one to one match.
- Phase 2 will be "the box within the box" concept for the actual Museum. The cost is projected at \$80,000.
- Phase 3 encompasses exhibits costs which have yet to be ironed out but will exceed \$100,000.

John will be proceeding with long term (20 year) lease negotiations with the town. Fundraising continues.

Maggie detailed her participation in the NH Preservation conference on 5/31/19. She shared the award winners and of note was Center Harbor receiving an award for their inventory project.

The Architectural Standards committee is progressing and Maggie and Vaune said it will require a public hearing and then can adopted by the Planning Board.

There was discussion around doing an inventory of important buildings in Wolfeboro. This will be discussed at the next meeting along with the Railroad Station Committee and other ongoing business.

The meeting adjourned at 7pm with the next meeting to be set by Suzanne in August.