

The Wolfeboro Heritage Commission October 26, 2022 meeting at Town Hall at 5pm

Meeting called to order by Chair, Maggie Stier at 5pm

Present: Dave Bolduc, Andrea Dudley, Vaune Dugan, Cindy Melanson, Suzanne Ryan, Mark Lush, Maggie Stier, Anne Blodget

Bylaws/Rules Of Procedure - Suzanne and Maggie presented 3 versions for the Commission members to review for next meeting. Cindy subsequently sent the 3 versions electronically to the members. The goal is to adopt the most suitable verbiage for the Commission.

Charrette Follow-Up Committee met and Maggie and Vaune are President and VP respectively. Their committee will be reviewing facilities and paths at Foss, trees, sidewalks, etc. The committee will prioritize various initiatives generated by the Charrette and other plans. Their next meeting will be November 10th.

Barn Easements will now have a file cabinet at Town Hall in basement storage area. This will facilitate managing the reports.

- The Brown's Ridge Barn - the Board of Selectmen will be advised of owner not returning call to arrange a monitoring visit so only a drive-by inspection was done.
- Bittersweet Barn – timeline for completion of specified exterior changes expires in December (2022), No longer on the market for sale.
- For Board of Selectmen - Full report of all in-force easements will be highlighted at next available opportunity.

Town Wide Resources Study - the contract with Lisa Mausolf was signed on September 15th and runs for one year. She has visited the town multiple times. Found Wolfeboro historical files at state level are surprisingly lean relative to our inventory. Her report cannot detail all those structures 50+ years old due to quantity. Commission members should email her directly with details they can provide on any structure to enhance her report. Send to:

lisa@LMpreservation.com
lisamausolf@att.net

Properties of architectural, historical or event significance will be detailed. Any information we have or know of should be sent to Lisa to support her efforts.

The Awards/Recognition sub-committee presented the attached report and suggested plan. The Commission unanimously agreed to move forward with their plan and timing. Suzanne moved/ Vaune 2nd

The Budget – Suzanne reported the WHC budget for 2023 of \$500 was submitted. Remaining funds from this year need to be encumbered by December.

No public input

Additional business

An update on the Berry Mill Area Land Bank conservation effort was provided. Suzanne suggested a 2023 Warrant Article to help fund the effort with town matching funds or some form of public-private partnership. No action was taken.

Motion to **Adjourn** at 6:25pm

Respectfully submitted,
Anne Blodget