

**SANBORNTON HISTORIC DISTRICT COMMISSION
MINUTES-May 14, 2019- 7:00 P.M.
TOWN OFFICES- 573 SANBORN ROAD, SANBORNTON, NH**

The Meeting was called to order by the Chair, Franz Vail, at 7:02 P.M.

The following members were in attendance: Franz Vail, Nina Gardner, Stuart Dymment, Jim Dick and Tim Cline. Five regular voting members were in attendance along with Selectman Tom Salatiello. Alternates Sam Swartz and Linda Salatiello were present.

Nina Gardner again offered to take the Minutes for the meeting.

The Chair moved Item 6a Consultation with Fire Chief Dexter regarding re-roofing of the Life Safety Building forward on the agenda.

Chief Dexter explained there is a need to replace a portion of the building roof on the administrative side of the building as it is getting very thin. It will be replaced with black asphalt shingles with a 4 ft. metal snow belt to deal with the ice dam issues and metal valleys. He stated the metal will be a matte black and will blend in with the black asphalt shingles which are already on the remainder of the building. He did explain his background in roofing as he described the proposal to the Commission. He noted that he is having a difficult time getting a contractor to bid on the job.

A motion was made by Jim Dick, seconded by Tim Cline, indicating that the Historical District Commission acknowledges and appreciates the willingness of Chief Dexter in bringing this project to the Commission, and that we endorse the approach, and the effort to stay within the existing esthetic of the Building.

A motion to amend the motion which would have removed the terms, "endorse the approach" was made by Stuart Dymment, but failed for lack of a second.

Voting on the proposed motion were: Franz Vail, Jim Dick, Tim Cline, Nina Gardner and Selectman Tom Salatiello. Voting against the motion- Stuart Dymment.

Review and approval of Minutes from prior meeting.

Minutes of February 12, 2019 were reviewed. Two typographical errors were noted.

On a Motion made by Jim Dick and seconded by Tim Cline, the amended Minutes of the February 12, 2019 meeting were approved. The vote was unanimous.

Old Business.

CLG grant application. The Chair indicated that there has been no action on funding for the grant. The funds had been held up initially due to the government shut down. There remains some question as to whether these discretionary funds will be released.

Future Agenda Items.

Historic District Application and Ordinance. Tim Cline provided the Commission with copies of the Gilmanton, Amherst, Canterbury and Hopkinton MA applications. Sam Swartz also had a copy of the Hebron application and shared it with the Commission. General discussion centered on what were the necessary items that should be included in our application process.

The Chair offered to make copies of the various applications that had been provided and would get these out to members in the coming weeks.

New Business.

The Chair mentioned the Preservation Alliance Conference that will be held on May 31 in Littleton. Tim Cline indicated that he would be interested in attending. Franz stated he would follow up with the Town Administrator to see if the Commission's membership with the Preservation Alliance had been reinstated. It might enable a member to attend at a reduced rate.

Other Business.

Some discussion followed concerning the status of various projects that had come before the Commission in the past two years. After reviewing Minutes from the May 9, 2017 meeting, the Chair indicated he would write a letter inquiring of the work being done by Steve Stokes on his property, 512 Sanborn Road. A follow up seemed appropriate.

On a Motion by Tim Cline, seconded by Jim Dick, the meeting was adjourned at 8:25 P.M. The vote was unanimous.

Respectfully submitted,

Nina C. Gardner, Member
Acting Secretary