

HISTORIC DISTRICT COMMISSON

MEETING MINUTES

Meeting Date and Time: Tuesday, March 29, 2016 at 7:00 PM

Meeting Place: Town Office Meeting Room, Sanbornton NH

The meeting was called to order at 7:00 PM.

Roll Call

Members present:	Nick Orgettas, Linda Salatiello, Stuart Dymont and Nina Gardner
Members absent:	None
Alternate Members present:	Franz Vail
Alternate Members absent:	None
Others Present:	Bob Ward (Town Planner)
Guests:	Jodi Wright & David Rodrique (Owners of Ingalls house)

Seating of Alternates for absent Regular Members

None

Approval of Meeting Minutes

The minutes of the December 8, 2015 meeting were reviewed. Linda Salatiello moved the approval of the minutes as presented. Nina Gardner seconded. The minutes were approved unanimously as presented.

Winnisquam Regional School District / Biomass Heating System: Bob Ward reported on the WRSD application and the fact that the WRSD's attorney had declared that the project was exempt from HDC review and approval as per the provisions of RSA 674:54. He provided details for the proposed bio-mass (wood pellet) fired heating system building including the new location of the proposed heating plant building. He reported that the WRSD had incorporated the two major recommendations which the HDC had made, which included the siding and trim details as well as eliminating the wood pellet storage silo.

The members of the HDC acknowledged that the WRSD was exempt from HDC permitting as per RSA 674:54 and voted, on motion by John Olmstead with second by Stuart Dymont, to send a letter to the WRSD complimenting the WRSD for its voluntary compliance with the HDC's recommendations and the HDC "Standards and Guidelines".

State Historical Marker at Ingalls House

Jodi Wright & David Rodrique, owners of Walter Ingalls house, attended the HDC meeting to review and discuss the HDC's proposal for locating a State Historical Marker on their property.

After a brief discussion concerning the installation of the historical marker at the Ingalls House, the property owners seemed receptive to the proposed project. The HDC discussed the potential for obtaining State (NH DOT) funding for the historical marker which all agreed is

very limited funding with high competition for the limited funding. The HDC agreed to discuss this possible project further at a future meeting.

Other Business

Bob Ward reported that the Sanbornton Historical Society has a presentation by a staff person from the New Hampshire Preservation Alliance (Maggie Stier) about who is responsible for protecting the historic resources of our community. He stated that this sounds like an appropriate topic for HDC members and urged them to attend the presentation.

CLG/Historic Preservation Fund grant:

Bob Ward reported that he had contacted the office of the NH Division of Historical Resources (NHDHR) to see if Sanbornton could re-apply for the CLG grant in the next grant funding round. He distributed a letter of response which he had received from Nadine Miller, Grants Coordinator at NHDHR, which stated that the NHDHR will be funding two grant rounds in 2016. The NHDHR letter encouraged Sanbornton to apply for the fall 2016 round. The letter stated that the fall 2016 round would be held in anticipation of receiving FY 2017 funding from the Federal government and that the grant awards would be made sometime in early 2017. This schedule would give Sanbornton the opportunity to include matching funds in the Town's budget which would be voted on in March 2017 and would allow sufficient time to complete the objectives of the public outreach project which was previously approved for funding by NHDHR.

Next HDC Meeting and Proposed Agenda

The Commission will schedule the next HDC meeting for April 12, 2016 if there is a project review application submitted for consideration by the HDC.

Meeting Adjourned

There being no further business to be considered, the meeting adjourned at 8:40 pm.

Respectfully submitted,
Bob Ward
Town Planner