1	Historic District Commission Final Minutes
2	<u>February 28, 2024</u>
3	<u>Meeting House, 6 pm.</u>
4	<u>Members Present</u>
5 6	Kevin Bragg (Chair), Kent Ruesswick (BOS rep), Jeffrey Leidinger, Anne Emerson, Harry Kinter
7	Absent – Ginger Laplantse
8	<u>Agenda</u>
9	1. <u>Call to Order</u>
10 11	Kevin Bragg called the meeting to order at 6.07 pm. Harry was made voting member.
12	2. <u>Previous Minutes – January 17, 2024</u>
13	Kent moved – Jeff seconded – all in favor.
14	3. New Regulations document
15 16	Jeff had redrafted the Regulations – taking out the aspects that had been of concern by the town counsel –
17 18 19 20 21	Kent asked – will HDC present changes proposed at town meeting – no need – the papers will be available – cannot be present at town hall per Moderator – Jeff said he would be very surprised if these do not pass by voting – they make life easier for the public – even if they fail the commission has no consequence.
22 23 24 25	Present new doc to BOS === yes – after March 12 vote – so tonight we could amend it with proviso that the 2 warrant articles pass this be amended to be consistent with those 2 amendments. So we are not looking to change anything from BOS –

26 Motion?

Harry asked about the map === no one has heard – Jeff had heard
that the maps are being updated for the Master Plan – by June –

Kevin said that the map work was done as far as he knows from 29 CNHRPC – they had used some GIS system – but this time to get 30 the overlay district they got some assessing info and split some lots 31 into finer lots and he is putting them together to match the tax 32 cards - Kevin has the second map at home - Harry asked about 33 having the Center Historic District corrected to include his property 34 - Kevin thought that was fixed according to the copy he has. Kevin 35 said that Pam Goss Power's property included a bit across the road 36 and it had been included in the map – that lot on the hill would be 37 part of the historic district. The boundaries will go via the property 38 boundaries. 39

Harry also asked about the qualififactions of the members - he did 40 not think that the BOS had been involved - as alternates though 41 Kevin said boards will appoint their own and they have to bee 42 approved by BOS after they are recommended by the board each 43 time. One has to fill out a form for the affidavit with Sam Papps = 44 single sheet – you sign – that is kept track of in the office. Kal is 45 working on cleaning that up – you are supposed to renew your 46 affidavit each time you are renewed. 47

Harry also asked about the qualificactions and backgrounds of
people for members – historians not town historians – so delete
'town'.

Jeff said on page 4 – and also delete 4 P as it is unnecessary given the section on Demolition on 3D.

- 53 Anne asked 2 D qualifications part of the job is education for
- the town so add people with back-ground in education too. 1B3
- ⁵⁵ Jeff said -= one of the purposes is to promote for education so we
- 56 could add educators to the list of backgrounds and put
- 57 professions 'such as' then the list—and add education.
- 58 HDC members wanted to thank Kevin and Jeff for working on this
- ⁵⁹ almost final draft of the Regulations.
- ⁶⁰ Jeff will put revision date on the document.
- 61 Kent asked where these reside Jeff said if anyone comes in for an
- application these should be given to the applicant.
- 63 When this is finalized Lois should go make copies for the town
- 64 office for Mandy and also ensure it is on the HDC webpage.
- ⁶⁵ Jeff made the Motion kent seconded -- was to accept this current
- as amended draft with the proviso that if the 2 zoning amendments
- are passed these regulations will be amended accordingly.
- 68 All voted in favor.
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- 74 5. <u>Adjournment</u>

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- 76 Respectfully submitted,
- 77 Lois Scribner,

78 (Secretary HDC).