

CHARLESTOWN HERITAGE COMMISSION MEETING MINUTES

Tuesday, 24 July, 2012 7:00 pm
Bakery Building, Main Street, Charlestown, NH

Present: Wesley Van Velsor, Joyce Higgins, Eric Lutz, Carol Clark

Absent: Terry Spilsbury, Sue Richardson

The Charlestown Heritage Commission was called to order at 7:20 pm with a quorum present.

1. In the absence of two Commission members, the Heritage Commission held an abbreviated meeting to discuss any time-sensitive issues. Item of interest that could be discussed at the next regular meeting were tabled for this meeting.
2. Wes advised the members that he attended the Selectboard meeting on July 18th and addressed the status of the next two benches and the material options for underneath the benches. Wes indicated that the Selectboard required that the Commission extend its area of proper ground cover underneath and in front of the benches, that the coverage be securely installed, such as in concrete, and that the Commission needs to come back to the Selectboard to discuss bench placement choices. Wes obtained a quote for a concrete base and said that it would cost approx. \$2,000. per bench. Wes also stated that the benches are currently being designed and manufactured at only \$350. per bench.

In light of this additional under-bench and extended area requirement, it was moved and seconded that the Commission proceed in the placement of its benches, as long as there is a unanimous vote of its members. It was also suggested that the Commission invite the Selectboard to a separate special meeting to discuss the bench issues, to include ground coverage and placement.

The meeting was adjourned at 7:30.

The next Heritage Commission meeting is scheduled for 28 August, 2012 7:00 pm at the Bakery building.

Carol Clark, Secretary
Approved minutes