

CHARLESTOWN HERITAGE COMMISSION AGENDA

Approved Minutes July 23, 2013 Meeting

The meeting was called to order at 7:05 by chair Joyce Higgins. Present were Joyce Higgins, Sue Richardson, Sue Coleman, Wes Van Velsor, and Joanne Hipp. Absent: Brenda Ferland, Selectboard representative.

The secretary's and treasurer's reports were both approved and passed by the members of the commission. Invoices were signed.

August 9 at 1:00 p.m. was set as the date and time to put correction stickers on the *Town Histories* at the Police Department.

Wes is still negotiating with the quarry providing the stone for under the benches, and they are supposed to let him know when the stone becomes available. He has been in contact with a representative of the company who appears to be willing to work with us.

Joyce will do the article for the September *Our Town*.

Discussed the Hassam House/Champlain Oil Jiffy Mart problem on Main Street.

The commission to meet at Silsby Library on August 5, 2:00 p.m. to discuss what our position should be at the Planning Board meeting on August 6, in light of the meeting to be held at the little red schoolhouse with Champlain Oil and Wayne McCutcheon on July 30. Wayne is planning to dismantle the Hassam house and reconstruct it on his property near the District No. 8 school on Acworth Road.

Discussed the compilation and mapping of the old section of Forest Hill Cemetery as Duncan Spilsbury's Eagle project. There was agreement that this would be a good project and we should support it. No other project suggestions were forthcoming.

No suggestions for a new member of the commission.

Commission agreed that working with the Planning Board to try to have more consideration of the historic buildings in town in the planning and zoning ordinances would be a good avenue to pursue.

Next meeting August 27.

Respectfully submitted,

Joyce A. Higgins, Chair