CHARLESTOWN HERITAGE COMMISSION March 27, 2018 Approved Minutes

Present: Duane Wetherby, Wes Van Velsor, Sue Richardson, Joanne Hipp, Joyce Higgins. Absent: Tamara Golden, Ron Martel, Selectboard representative

The meeting came to order at 7:05 p.m.

The minutes of the February meeting were approved unanimously.

Sue Richardson, treasurer, reported that the commission has \$4,566.88 in our savings account. She will check on the budget account and report back at the April meeting.

Duane reminded Joyce to be sworn in again.

A discussion regarding how to handle working on the Historic Districts Ordinance took place. It will be resumed in April, when Tamara will be present. Her idea of holding an informal meeting at her house for those in the proposed town historic districts should be discussed for incorporation into an inclusive plan for determining if there is interest in moving forward with the project. Joyce reminded the commission members that the project had already been approved by a vote of the town.

The new corrected street map of Charlestown was presented by Duane. It looks good, just needs checking against the changes we requested. We will then need to add the historic points of interest, the town and state parks/forests, and the cemeteries. We need to consider what else we might want to show on the map. This will be worked on further in April.

Meeting adjourned.

Respectfully submitted,

Joyce A. Higgins Acting Secretary