CHHDC Meeting (unapproved)

April 23, 2024

Present: Duane Wetherby, Tamara Golden, Evelyn Beliveau and Paul Beliveau, Phil Turner

Absent:, Joanne Hipp

Selectboard Representative: Charlie Baraly

Meeting called to order at 7:01 pm

**Minutes** of the last meeting (February 2024) were reviewed. We did not have a meeting in March due to not having a quorum; Paul and Evelyn were away for the robotics event, and Phil was in another town meeting than ran over.) Phil moved to accept the minutes, Evelyn seconded; all in favor of accepting the minutes.

**Treasurer Report:** Phil reported that there has been no activity since the last report.

**Old Business:**

**Ordinance:** There was discussion about our way forward, and how much the ordinance proposed in December and January to the Planning Board and public hearing really needs to change, and how much leeway we have to make changes considering what the RSAs require. Evelyn asked if anyone had received the notice from Liz about an upcoming training day that may help us with our efforts. Not everyone had seen it, but it happens virtually on Saturday May 11th and members agreed to attend is able. Tamara was asked to email copies of her updated purpose statement to the members.

**Benches**: Charlie mentioned that Judy (trustee at South Parish) gave verbal approval to the commission to repair and refinish the bench that the Commission placed and donated to the church about a decade ago. She said that the church doesn’t have funds to do the work but is fine with the work being done. Tamara said that the commission has already allocated money to repair the benches around town that we previously placed, so no finances will be required of the church; permission to do the work is all that is needed. Charlie said that no further action is needed in order to proceed.

We discussed going about the repairs and refinishes. Tamara suggested that we might be able to get volunteers and help with the work ourselves. Looking at the benches, the varnish is completely off or peeling significantly on the benches she has looked at, so a little light sanding and revarnishing/painting is all that is likely needed. Tamara agreed to contact Wes VanVelsor who arranged the original construction of the benches and may know what type of finish was used on them.

**Cannon Painting:** Duane will call keith Loveland regarding the painting and get that underway.

**Next Meeting:** Evelyn mentioned that she and Paul will not be able to attend the May meeting, so an alternate date was discussed so that we can continue to move forward with the ordinance, benches, etc. An alternate date was discussed and the second Tuesday of the month, May 14th was agreed on by the members. Duane will reach out to Patty to see if the community room is available. Tamara said if it’s not, the commission is welcome to meet at her house on Main Street. Tamara also asked Duane to reach out to Joanne Hipp and let her know of the meeting change.

Phil moved to adjourn the meeting, Evelyn seconded; meeting adjourned at 7:49 pm.

Respectfully submitted,

Tamara Golden

Secretary