HISTORIC DISTRICT/HERITAGE COMMISSION MINUTES September 12, 2007

Present: Carol Pynn, Chair

Nancy Kopec; Kay Normington regular members Margaret Crisler, Selectman liaison arrived at 4:20

Guests: Jim Finn; Joan Normington

Meeting opened at 4pm with welcome to new regular members Nancy Kopec and Kay Normington.

- Review minutes August 15, 2007
 Motion by K. Normington to accept as written with a second by N. Kopec Motion carried 3-0
- Demolition Delay Ordinance: copies of the ordinance that the Commission
 presented last year were distributed. Also distributed was a new document which
 included suggested changes to this document that had been made by Bernie
 Campbell. Discussion centered on re-drafting the ordinance. The Commission
 needs expert direction to ensure that the final presentation is accepted by the
 Planning Board. Ms. Crisler will contact Al Turner to set up a time to meet with
 the Planning Board. Ms. Pynn will contact the NHDHR for advice.
- Seven to Save program: *Windham Depot* A request has been submitted to the state requesting inclusion of the depot buildings and area in this program. A beautiful presentation has been put together in booklet form with old and new photos. We thank Wendi Devlin (artist and photographer) and David Sullivan for all their help. Also, Kathy Davis who hand delivered the presentation to Concord.
- CIP: HDC/Heritage will meet with the CIP Committee on Sept 19 to request that the CIP continue to fund 20% of the Town's share of the *Depot Enhancement Project Grant*. The depot was made an Historic District in 2003. The buildings will eventually be restored and the area landscaped. C.Pynn will attend.
- Jim Finn representing the Conservation Commission attended to discuss the possible acquisition of the Campbell Farm. Owner Bruce Campbell has agreed to allow appraisal of the property as one tract of land. The property has been owned by the Campbell family since 1733. The intent is to keep the 60 acres as one parcel under "Farmland Protection". Discussion centered on grants to help maintain the property and possible historic uses for the land. C.Pynn will contact the NHDRH to explore any resources available for help. Mr. Finn is asking the HDC/Heritage to endorse acquisition. C.Pynn asked for a motion:

 Ms. Crisler motioned that the HDC/Heritage supports the Conservation Commission in preserving the farmland and the house; second to the motion by C.Pynn. Motion passed 4-0.

• Armstrong Building: new shingles are being installed on the roof; painted trim will be scraped and repainted. The Commission had requested that no power wash be used on the building. The stonework may be rinsed with plain water and a hose.

Senior Center: the artificial siding will be power washed with low pressure.

- Flag sites on Historic Resource list: C.Pynn noted that two recent plans to come before the Planning Board, but not the Heritage Commission, contained historic resources. They were not noted on the plans. It is suggested that the Commission work with the Planning Dept. and the Assessor to ensure that all historic resource lot numbers are automatically flagged when that particular lot number comes forth in a plan. Both lists have recently been updated with addresses as well as lot numbers. This will be discussed with both departments.
- Old Business: letter dated May 7,2007 regarding HB42 and stone wall protection in Master Plan. C.Pynn will follow up.
- New Business: M.Crisler noted that zoning amendments are being discussed by the Planning Board. This relates to the Demolition Delay Ordinance proposed by the HDC/Heritage.

Meeting adjourned at 6:15 Next meeting October 10, 2007 at 4pm at Planning and Development Office

Respectfully submitted in draft form Carol Pynn Chair, Historic District/Heritage Commission