#### DRAFT

### CANDIA HERITAGE COMMISSION MINUTES TUESDAY JULY 8 2014 SMYTH MEMORIAL BUILDING

Present:

Diane Philbrick, Carol Howe, Betty Sabean, Carmelle Druchniak, Carleton Robie (selectmen's representative), Ray Cresswell, Lorraine Briand, Dave Desilets, Sandy Whitcomb

Meeting opened with the Pledge of Allegiance.

#### Minutes approved

Minutes from the commission's June meeting were approved after correction of Carla Penfield and Dave Desilets' names.

### Smyth Trustees

Trustees (Diane Philbrick, Linda Maxwell, Al Couch, Fletcher Perkins and Carla Penfield) have met and Diane is very encouraged.

Trustees have asked that funds donated in memory of Ron Thomas for the Smyth Memorial Building and money raised by the commission for SMB be placed in an account that can be accessed by the Trustees. Carleton also pointed out there are town monies for building maintenance/upkeep that remain in control of the town.

The commission voted in favor of combining the funds and giving trustees discretion over the use of those funds.

#### New Commission member

Lorraine will submit a letter of intent to the Board of Selectmen to join the Heritage Commission as an alternate. The commission voted to recommend to selectmen that she be named an alternate member.

That would mean that we would have 7 full members (Diane, Carol, Ray, Betty, Dave, Carmelle, Sandra) and 1 alternate (Lorraine).

### Discussion: Village Walking Tour

Lorraine and Dave reported on the work they have done, with the aid of Jim Lindsey, in creating a Village Walking Tour. There was much discussion on which map to use as a starting point (the 1893 map as a benchmark, or another map produced by J. Lindsey?), as well as next steps, which include visiting designated homes to meet current owners and ask about the house's history.

# **Discussion: History Project**

There was lengthy discussion about the town history project –Carmelle had suggestions on possible formats, organization, and printing costs.

Other commission members volunteered to help input Candia student memories and other materials that are not currently in electronic form. It was agreed we would try to have a first VERY rough draft by Sept. 1.

## Other business

Sandra asked commission members to attend the July 14 selectmen's meeting, to voice concern about the recent vandalism in Holbrook Cemetery.

With no other business, the meeting adjourned.

## Next Meeting

The next Heritage Commission meeting will be held Tuesday, Sept. 9.