

GOFFSTOWN HISTORIC DISTRICT COMMISSION

No Quorum - Workshop Minutes

April 27, 2016

PRESENT: Phil D'Avanza, Mark Lemay - Selectmen Representative, Mary Sullivan – Recording Secretary and Derek Horne – Assistant Town Administrator.

Not Present: Ruth Gage – Chairman, Lionel Coulon, Elizabeth Dubrulle – Alternate and Rodney Stark – Alternate.

1. **Call to Order:** No official meeting was held due to not having a quorum.
2. **Acceptance / Correction of Previous Minutes:** No minutes were approved since there was not a quorum.
3. **Treasury Report:**
 - A. *Operating Budget:* \$ 3,197.87
 - B. *Heritage Fund:* \$ 4,932.17
No Changes
4. **Grasmere Town Hall Restoration:**
 - A. *Fire Escape:* Derek updated that Target New England has finished the rust removal, the painting and all of the needed repairs. Empire and FSC needs to be scheduled to do the rebar portion of the work. The infill of the windows has been completed and Roger Filteau, Town Maintenance Man, has been working at Merri-Loo this week and is repairing and painting the wall in the back room where the window was filled in.
 - B. *Painting:* Derek reported that the RFP has been posted and the bids will be coming in next week for the painting and repair project.
 - C. *Checklist Items:* will need to wait until next meeting
5. **Grant Opportunities:**
 - A. *Moose Plate Grant:* No update to report.
 - B. *CLG Grant:* Derek submitted a letter of intent for the Grasmere Inventory project. Derek reported that the Division denied the request stating it was not a competitive request because they do not see the benefit of the work being completed since the Grasmere Historic District is already listed on the National Register.
6. **Historic Markers:**

Will be discussed at the next meeting

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7. Any Other Business as Needed:

CIP requests are being submitted: Derek advised that any requests for CIP need to be submitted by May 9th.

The All Boards Meeting will be held Monday, May 16th at the NH Institute of Politics at St. Anselm College.

8. Adjournment:

No official adjournment was made.

The next HDC meeting will be held on Wednesday, May 25, 2016 at 6:30 PM at the Goffstown Town Hall.

Respectfully submitted by:

Mary Sullivan,
Secretary

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE GOFFSTOWN HISTORIC DISTRICT COMMISSION.