

GOFFSTOWN HISTORIC DISTRICT COMMISSION

Meeting Minutes
January 4, 2017

PRESENT: Ruth Gage – Chairman, Lionel Coulon, Phil D’Avanza (arrived at 6:15 PM), Mark Lemay - Selectmen Representative, Mary Sullivan – Recording Secretary, and Derek Horne – Assistant Town Administrator.

Not Present: Elizabeth Dubrulle – Alternate, Rodney Stark.

1. **Call to Order:** The meeting was called to order at 6:01 by Ruth Gage, Chairman.

2. **Acceptance / Correction of Previous Minutes:**

The minutes from the December 14, 2016 meeting minutes were accepted as presented.

Lionel made a Motion to accept the December 14, 2016 meeting minutes as presented. Ruth seconded the motion. Vote was Affirmative = 2-0-2 (Mark and Mary abstained).

3. **Final Design of the proposed Fire Station Historic Marker:**

Derek presented us with a copy of the proposed plaque, with picture and wording, to be placed on the Church Street Fire Station.

Mark made a Motion to approve the wording and picture for the proposed plaque to be placed on the Church Street Fire Station. The Motion was seconded by Lionel. Vote was Affirmative = 5-0-0.

4. **CLG Follow-up:**

A. 2017 CLG Grant Application (deadline 1/20/2017)

Derek presented a draft application for the CLG grant and we discussed.

Lionel made a Motion to move forward as presented with the CLG application and present it to the Board of Selectmen for approval. Mark seconded the motion. Vote was Affirmative = 5-0-0.

5. **Lions Club Legacy Project:**

We received a letter from David Pierce, representing the Goffstown Lions Club, detailing a Legacy Project. We discussed our options. Ruth appointed a Subcommittee to be Chaired by Lionel and will include Phil and Mary. The purpose of the subcommittee is research pricing and details of items that could be requested and submitted to the Lion’s Club.

6. **Any Other Business as Needed:**

The septic system has been completed and is hooked up and working properly.

The picture was taken for the Annual Town Report.

7. **Adjournment:**

Mary made a Motion to Adjourn. Lionel seconded the motion. Vote was Affirmative = 5-0-0.

The meeting was adjourned at 7:05 PM.

The next HDC meeting will be held on Wednesday, January 25, 2017 at 6:30 PM at the Grasmere Town Hall.

Respectfully submitted by:

Mary Sullivan,
Secretary

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

GHDC 2017.01.04