DRAFT Meeting Minutes Town of New Hampton Heritage Commission

6 Pinnacle Hill Rd, New Hampton, NH 2nd floor meeting room

July 24, 2023

In attendance:

Mr. Katz

Mr. Denoncour

Mr. Moore

Mr. Katz called the meeting to order at 6:00 PM with a quorum present and reviewed the agenda:

- 1. Approve Minutes from April 4, 2023
- 2. Rules and Procedures
- 3. Plan for 2024 Grants
- 4. Old Home Day
- 5. Any other business

Mr. Katz asked for and received unanimous consent to approve the minutes from April 4, 2023.

Mr. Moore had reviewed practices of past Commissions and explained that this Commission needed to decide both its near and long-term intentions to properly prepare rules and procedures. The discussion settled on the Town House project and community engagement as the near-term priority and the future utilization of that property with partnerships with other community groups as a longer-term objective, leveraging a broader source of volunteer community support. Balancing both projects and events was a key element of the HC mission as the members agreed to the importance of sustaining the relevance of the HC.

2024 grants include both Mooseplate and LCHIP. The calendar starts in January with Letters of Intent and ends in June with the application filing date. The HC discussed potential grant scopes and a conceptual plan of funding those scopes, noting that the LCHIP grant requires a 1:1 match from the Town. Mention was made of consultant support for the LCHIP grant. This led to the suggestion to meet with the BoS to discuss this and other topics. Mr. Denoncour agreed to represent the HC with support from Mr. Katz and Mr. Moore.

The HC recognized the need to participate in Old Home Day activities and agreed to prepare a photo message board with a timeline of improvements planned for the Town House based on the Building Assessment prepared earlier in the year. The goal is to begin to build community support and engagement. Mr. Denoncour will prepare the materials with support of the members.

The next Commission meeting will be July 31, 2023 at 6:00 PM. The primary topic will be a workshop to prepare for Old Home Day and a discussion with the BoS on August 3, 2023.

As there was no other business, the meeting adjourned at 7:38 PM.