1	Historic District Commission Draft Minutes
2	<u>February 28, 2024</u>
3	<u>Meeting House, 6 pm.</u>
4	Members Present
5 6	Kevin Bragg (Chair), Kent Ruesswick (BOS rep), Jeffrey Leidinger, Anne Emerson, Harry Kinter
7	Members Absent
8	Ginger Laplante
9	<u>Agenda</u>
10	1. <u>Call to Order</u>
11 12	Kevin Bragg called the meeting to order at 6.07 pm. Harry Kinter was made voting member in lieu of Ginger Laplante.
13	2. <u>Previous Minutes – January 17, 2024</u>
14 15	Kent Ruesswick moved the previous Minutes. Jeffrey Leidinger seconded. All members present voted in favor of approval.
16	3. New Regulations document
17 18 19	Jeff had redrafted the Regulations and it had been circulated. He had taken out all the aspects that had been of concern for the town counsel.
20 21 22 23 24	There was discussion about the possible need to present and explain the two zoning ordinances from the HDC at a further time. The information that has been publicly presented is available on the town website and hard copies are posted in town, and will be available in the Town Hall on March 12, the day for voting on the
25	ballot questions. There was a consensus that there is no need to

publicly present these any further. And if they should not pass for
any reason, the HDC is not adversely impacted. Rather, it would be
the public and residents of the two historic districts who would lose
the proposed benefits in the two amendments.

It was agreed that this new document would be presented again to
 the Board of Selectmen after the elections and voting. If the two
 amendments pass, then the document would be amended to be
 consistent with those two amendments.

- <sup>34</sup> There followed further discussion about the document.
- 35 Harry asked about the progress of the official zoning map. Jeff
- noted that the Planning Board Chair had mentioned in a public
- 37 meeting that the updating of maps by the CNHRPC would be ready
- <sup>38</sup> for June, as part of the updating of the Master Plan.
- 39 Kevin said that the map work was done, as far as he knows from
- 40 CNHRPC. They had used some assessing information and split some
- <sup>41</sup> lots into finer lots so that the mapping of the Shaker Village Historic
- 42 Overlay district would match the tax cards.
- Harry asked about having the Center Historic District corrected to
  include his property. Kevin thought that was fixed according to the
  copy he has. The problem Kevin said that Pam Goss Power's
  property included a small parcel across the road on the hill and it
  had been included in the map as part of the historic district. The
  boundaries will go via the property boundaries.
- 49 Harry also asked about the section in the regulations about
- <sup>50</sup> qualifications of the members. He did not think that the BOS had
- 51 been involved with his appointment. Kevin said that generally
- 52 boards choose their own alternates and recommend them to the
- 53 BOS who then approve them, and then the alternate should see

Sam Papps who keeps the affidavit forms to be used to swear in
board members. Kent noted that Kal in the town office is working to
clean up the lists of people who are serving. Each time someone is
reappointed they should renew the affidavit.

Harry also asked about the listed backgrounds that are preferable 58 for HDC members in the qualifications section. He suggested that 59 'historians' would be more apt than 'town historians.' Anne raised 60 the issue of adding 'education' as a background gualification. 61 Members agreed this was a good idea since part of the job of the 62 HDC mentioned in Section 1B3 is to provide education for the 63 town. And maybe the text could preface the list of suggested 64 backgrounds with 'such as' to indicate it is not finite. 65

- 66 Jeff suggested that section P4 on page 4 about demolition be
- 67 deleted as it is unnecessary given section 3 D on Demolition.
- 68 HDC members thanked Jeff for putting another version of the
- <sup>69</sup> Regulations document together with assistance from Kevin.
- <sup>70</sup> Jeff will put the date of this revision on the document.
- Kent asked where these regulations would reside. Jeff responded it
   is understood that if anyone comes in for an HDC application, these
- is understood that if anyone comes in for an HDC applicat
   should be given to the applicant.
- When this is finalized, Secretary should go make copies for the town
  office for Mandy and also ensure it is on the HDC webpage.
- 76 Jeff made the Motion to accept this current document as amended
- in discussion, with the proviso that if the two zoning amendments
- are passed, then these regulations will be amended to be in
- 79 conformity with the two new amendments. Kent seconded. All
- 80 members present voted in favor.

81

## 4. Other Business

82

83

84

85

- Harry asked that Fred Brewster should be put on the March 20 Agenda, for the Historical Society. That meeting will also be at 6pm.
- 86

(ii) Harry raised the issue of Planning Board and HDC liaison 87 and cooperation with reference to use of structures. The 88 issue had been raised some weeks ago when Kevin 89 shared the relevant RSA. Jeff suggested that the next 90 step should be that all members undertake homework to 91 find out what other towns with well established HDCs do 92 in this regard. They could look at towns and cities such 93 as Exeter, Bedford, Amherst for instance. It was not clear 94 to anyone at this point which board or commission in 95 town would have the final say, or in what sequence the 96 cooperation might occur if there was the need for an 97 historical perspective in a subdivision or site plan review. 98 This research could be done online initially. 99

100

108

- 101(iii)Kent asked if he should remain as the BOS rep on the102HDC. He currently serves on many of the town103committees and wants to reduce the number. The104consensus from HDC members was that continuity was105important for the work the HDC was doing, and Kent had106been really involved in the process so it would be much107appreciated if he remained on the commission.
- 109(iv)Kevin noted he has had correspondence from David Katz,110a new trustee at Shaker Village, taking Ginge Nye's place.

David Katz had been in touch with Ken Folsom about the 111 past record of items that had not been shared properly 112 with the town. Some partial reimbursement was being 113 offered. As a sign of good faith some of the fees for 114 those items would be waived. Any progress on this 115 between HDC and BOS will take place after the upcoming 116 elections. Kevin said he was scheduled to attend the BOS 117 meeting on Monday March 18, around 6 pm, to discuss 118 further. He invited any other HDC members available to 119 attend with him, especially Harry who was both on the 120 HDC and a Shaker Village incorporator. 121

122

123(v)Lois will be away during the week of March 18, so Jeff124offered to take notes for the March 20 meeting. Kevin125added that Alex Young is still interested in attending but126had parent duties that evening.

- 127
- 128 **5**. <u>Adjournment</u>

Kevin made a motion to adjourn, and Kent seconded. It was6.59pm.

- 131
- 132 Respectfully submitted,
- 133 Lois Scribner,
- 134 (Secretary HDC).