

Advisory Heritage Commission DRAFT Minutes April 25, 2013

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Meeting was called to order by Janice Rosa at 7 pm. Janice welcomed John Brackett (Planning Board rep) Ed Carmichael (Town Council rep) and Robert Gazda to the commission.

Election of officers took place. Janice made the motion to appoint John Brackett as Chair. Ed second. John stressed he never ran a meeting before and wanted to do it correctly. Janice informed him to ask Kathy Castle for a book to read on Robert Rules of Order. No further discussion. All voted for John as Chair.

Janice nominated Robert Gazda as Vice Chair. Seeing no further discussions Robert was elected as Vice Chair.

Janice and Ed will share the secretary role.

Janice presented new members with information. She asked members to read the Advisory Heritage Recommendations.

Also presented were the Resolutions #2004-25 and Resolution # 2000-12.

New Business.

Correspondence

Members were invited to the North Hampton Heritage Commission meeting on May 4th, 2013 to share information.

Please call the number on the letter if you are attending.

Janice than spoke briefly on how the process worked, how builders came before us, and stressed we were only an Advisory Board.

She informed the committee we meet quarterly or as needed.

Ed will mention at the council meeting that members are needed, and Kathy also has the positions advertised on the town website. Positions are also on marquee sign on the town hall.

John adjourned the meeting at 7:30, Robert second. All voted in favor.