

FRANCESTOWN HERITAGE COMMISSION  
Minutes of July 14, 2012 Meeting

Present: Maureen vonRosenvinge, Barbara Caskie, Elly Miles, Michele Ferencsik,  
BJ Carbee, Betsy Hardwick

The minutes of the June meeting were read and approved. Elly volunteered to act as Commission Secretary; the members voted unanimously to appoint her to this position.

Elly stated that the Commission display board has been placed to the right of the Town Hall entrance doors. Commission members will check the display and bring suggestions and/or corrections to the next meeting.

Maureen reported that of the four contractors who came to look at the building two proposals have been received for the trusses. The Commission extended the bid acceptance date to Monday, July 16<sup>th</sup> as the July 14<sup>th</sup> meeting was convened before the mail had been sorted at the post office.

To date proposals have been received from Glen Dodge (\$76,781) and Project Resource Group, LLC (\$73,512). Both estimates are slightly over monies allocated for repairs although Maureen said the potential Moose Plate grant funding could be used to cover an overage on a proposal if necessary. Because of the number of specifics and questions about differences, options and suggestions as to what is included in the proposals, the Commission members decided to take the week to review each one, seek clarification from the contractors and then bring their comparisons and questions to a special meeting called for that purpose at 9 AM on Saturday, July 21<sup>st</sup>.

Maureen said that LCHIP has a new and unexpected \$500,000 Grant Round 11. The maximum grant for buildings would be \$50,000 and \$150,000 for conservation. Maureen will work on the grant application. This Round will be even more competitive than usual.

Discussion of further fundraising activities is postponed until the amount actually needed is established.

The Town Hall Study group was not called today. Chair Diane Curran will be checking with Peter Michaud of the NH Division of Historical Resources regarding procedures for beginning the process of applying for National Register listing.

An analysis of proposals received was suggested as an article for The Francestown News.

The next regular meeting will be at 9 AM on Saturday, August 11<sup>th</sup>.

The meeting adjourned at 10:00 AM

Respectfully submitted,  
Elly Miles

