

February 15, 2023

## **Moultonborough Heritage Commission**

Moultonborough Town Hall

Present: Cristina Ashjian, Shari Colby (BoS Representative), Michelle Frahm (Alternate),  
Diane MacArthur (Secretary)

Excused: Steve Buy, David Oliver

Chair Cristina Ashjian called the meeting to order at 5:30 PM, and Commission members introduced themselves. The Minutes of the December 21<sup>st</sup> 2022 meeting were tabled until the next meeting. After seating Alternate Michelle Frahm, the Commission voted to approve the work plan for 2023, referring to key Master Plan goals and the H&C Implementation Matrix.

Revisions to the Koss/Bean Road development application were noted; the next hearing at the Planning Board will be on February 22<sup>nd</sup>. Cristina reminded Commission members to complete the NH DOT Route 25/Lake Shore Drive project survey (link posted on the Town website; survey deadline end February). NH DOT has granted consulting party status to the Heritage Commission for the project, since there are significant cultural resources in the impact area; additional (Phase 2) archaeological survey work is anticipated in the Spring.

The town wide survey project is the Heritage Commission's priority for 2023; Cristina presented the consultant's estimate and proposed scope of work with Town Planner Dari Sassan at the BoS/ABC joint budget hearing on January 6<sup>th</sup>. TA Charlie Smith then notified Cristina that the BoS had cut this budget request at their meeting on February 9<sup>th</sup>. Cristina asked Shari Colby (BoS Representative) for clarification; after discussion of the urgency of this critical survey work, Shari agreed to request BoS reconsideration at their meeting on February 16<sup>th</sup>.

Cristina will submit the Commission's 2022 Annual Report by the end of February, noting major events including the Moultonborough Neck barn tour June 11<sup>th</sup> in collaboration with Geneva Point Center and the NH Preservation Alliance, the LRPC Award of Excellence, and the Lee's Mills Steamboat Association 50<sup>th</sup> Anniversary week with commemorative Peter Ferber poster.

Motion: Diane MacArthur moved to adjourn at 5:55 PM; Shelly Frahm seconded.

Motion carried unanimously.

Respectfully submitted,  
Diane MacArthur, Secretary, Heritage Commission