

Kensington Heritage Commission Meeting

August 19, 2019

Minutes – **DRAFT**

In Attendance:

Present: Regular Members: Lynne Monroe, chair, Bob Solomon, treasurer

Alternate Members: Elaine Kaczmarek, Frank Whittemore, Alan Tuthill (approved by the Selectmen and sworn in)

Absent: Regular Members: Steven Mallory, Meghan Gross, Bob Gustafson

Alternates: Ben Cole,

Ex-officio: Joe Pace, Selectmen's Representative, Planning Board Representative?

Call to order at 7:17 PM

As there was not a quorum, Bob Solomon moved and Lynne Monroe seconded, to make the three alternates who were present full members for the evening thereby filling the needs of a quorum.

OLD BUSINESS

Minutes:

Bob Solomon moved and Alan Tuthill seconded to approve the minutes from the June 20 meeting. Approved unanimously.

Selectmen: Approved Policies and Procedures and membership of Alan Tuthill as an alternate for two years.

Report on Carl Rezendes Letter:

Lynne had the piece that the Commission wrote framed. There is a delegation going to visit Carl and they will present it to him. It will be posted in Community News for the fall issue with the Heritage Commission article.

Action: None

New Members:

The Planning Board has not appointed an ad hoc member.

Action: Bob Solomon will call the Planning Board chair and make a request.

Website:

No new information on the website. Lynne created a Heritage Commission Facebook page and put it on Kensington Connects. She emailed a link to the Commission. Things/news can be uploaded there. Frank Whittemore suggested the meeting minutes and news about the UU Church.

Action: Lynne will post minutes and continue to investigate a website with Ben Cole.

Universalist Church:

No new business.

NEW BUSINESS

Working with Rec and Social Committee:

No new business.

Trails Committee:

No new business.

Library Addition: There is no news on the library addition. Lynne Monroe suggested a potential architect to Elaine Kaczmarek, who is the chair of the Social Library.

Charette:

No new business.

Action: Bob Solomon and Elaine Kaczmarek will attend a Citizen's Forum and inquire about the status of the PlanNH book for Kensington. Lynne will contact Jen who was the leader of the Kensington session.

Barn Easements

The Commission agreed unanimously that they need to take action to make the Barn Easement program more accessible to the town. There were seven easements in town in 2007 and there have been none since.

Action: Lynne will send Barn Easement information to the Commission again.

At 8:15 Lynne Monroe called for a motion to adjourn; Frank Whittemore made a motion, and Elaine Kaczmarek seconded. Approved unanimously.

Next meeting will be September 15.

Respectfully submitted,
Lynne Monroe, chair