1.	Sandown Heritage Commission
2.	Minutes
3.	5 December October 2019
4.	P-1- 5 D 1 0040
5.	Date: 5 December 2019
6. 7.	Place: Sandown Town Hall Members Present: Pamela Gaudreau – Commission Chair, Sue Dupouy – Vice Chair, Peter
8.	Koester - Clerk, Fran Rosenau, Paul Wentzell.
9.	Members Absent: Anthony LoConte. Selectman Steve Brown.
10.	
	Meeting was opened at 7:04pm by Chair Pamela Gaudreau, after which the Commission Members
	present recited the Pledge of Allegiance.
13.	
	Mrs. Gaudreau made a motion to appoint Alternate Member Paul Wentzel as a voting member for the December meeting in place of Selectman Steve Brown. Motion was seconded by Mrs. Dupouy.
	Motion passed with 4 ayes and 1 abstention.
17.	
	Mrs. Rosenau made a motion to accept the minutes for the commission meeting of 11/7/2019 as
	amended. Motion was seconded by Mrs. Dupouy. Motion passed unanimously.
20.	
	Correspondence: There was no regular correspondence. However, Andrew Cushing was contacted by Mrs. Gaudreu
	and he will be in attendance at the Dec 19 meeting of the Sandown Conservation Commission to
	discuss progress on adding the Red Barn to the Landmark Registry.
25.	
	Events:
	With the December meeting being broadcast on Sandown Cable Channel 17, Commission Chair
	Pam Gaudreau publicly thanked Paranormal NH lead Bob McDermott for his help in aiding the
29. 30.	Commission fundraising efforts in 2019.
	The Chair likewise thanked Commission member Peter Koester for his Veteran's Day Weekend
	presentation in Submarine History at Town Hall, and the hoped there would be similar future
33.	presentation events sponsored by the Heritage Commission.
34.	
	Mrs. Gaudreau recapped the recent site-walk around the town's stone structures with America's
30. 37.	Stonehenge owner Dennis Stone. The event was recorded by Sandown Cable. - Mrs. Gaudreau also mentioned the Commission was invited to attend the Winter Solstice at
	America's Stonehenge hosted by Scott Walters on Saturday, December 21 at Sunset.
39.	, interest of the second by the second of th
40.	Other Business:
	Mrs. Gaudreau confirmed the Commission will be conducting an Historical Resource Inventory
	Survey in and around buildings and locations in Sandown of historical significance.
43.	, ,
44. 45.	These inventories will make applying for grants easier and more efficient.
	Mrs. Gaudreau has been contacted by a professional grant writer to assist in applying for
	Commission grants.
48.	
	Mrs. Rosenau requested the status of the landmark application for the Hearse House.
50.	- Mrs. Gaudreau stated the paperwork was currently with the Selectman's Office, and she will
51. 52.	check the status the following week.
	Mrs. Gaudreau requested the status of preparing a Certificate of Appreciation for Paranormal NH.
54.	- Mr. Koester replied the certificate was in progress.

55. 56. Mrs. Rosenau spoke regarding the recent New Hampshire Old Gravevard Association (NHOGA) 57. presentation and proposed the Commission work with NHOGA in Sandown's original old grave-58. yards. There are three such known graveyards in Sandown. 60. Mrs. Gaudreau proposed the Commission members write articles regarding Heritage Sites or related 61. topics for publication on the Commission Facebook Page or the Town Website.

63. Mr. Wentzell presented the Commission with an updated design for a proposed Commission logo to 64. be used on stationary, banners, and Commission clothing. (The proposed design is available for 65. viewing on the Sandown Heritage Commission Facebook Page.)

- The members of the Commission approved of the updated design.

67.

68. Taking into account the conflicts between Heritage Commission and Conservation Commission 69. meetings in the months of November and December due to schedule changes in response to the

70. holidays, Mrs. Rosenau proposed moving the Heritage Commission meeting dates for those months 71. to the second Thursday vice first Thursday for those months in the future.

- Mrs. Rosenau made a motion to move future November and December Heritage Commission meeting dates from the first to the second Thursday. Motion was seconded by Mr. Wentzell.
- 73. - Motion passed with 4 ayes and 1 abstention.

74.

75. Mrs. Gaudreau informed the citizens of Sandown (through the Cable Channel 17 broadcast) that the 76. Heritage Fair will be held on Saturday, October 10, 2020. Save the date!

77.

- 78. Mr. Wentzell made a motion to enter non-public session in accordance with Title VI. Chapter 91-A.
- 79. Section 91-A:3. Motion was seconded by Mrs. Dupouy. So voted unanimously by Roll Call Vote.

81. Mrs. Rosenau made a motion to come out of non-public session and resume the normal order of 82. business. Motion was seconded by Mr. Wentzell. So voted unanimously by Roll Call Vote.

84. Mrs. Wentzell made a motion to seal the non-public session minutes. Motion was seconded by Mrs.

85. Dupouy. So voted unanimously by Roll Call Vote. 86.

87. The Commission Members set the date and time for the next Heritage Commission meeting for 88. Thursday, 2 January 2020 at 7:00pm in Town Hall.

- 90. MOTION: Mr. Wentzell made a motion to adjourn. The motion was seconded by Mrs. Rosenau.
- 91. So voted unanimously. Meeting adjourned at 7:58pm.

Respectfully Submitted, Peter J. Koester