



CITY OF LACONIA HERITAGE COMMISSION
Wednesday, February 13, 2019
5 PM
Armand A. Bolduc City Council Chamber
AGENDA

- I. Call to Order**
- II. Minutes:** Review/adopt Minutes from the meeting of January 16, 2019.
- III. City Council Liaison Report:** Mark Haynes
- IV. Planning Board Update:** Dorothy Duffy and Michael Sweet
- V. Lakeshore Redevelopment Commission, Advisory Committee meetings, January 14 and 17, 2019:** Jane Whitehead
- VI. New Business:**
 - A.** Lakeshore Advisory Committee upcoming meeting, February 22, 2019
 - B.** Committee to research buildings on former Laconia State School property
 - C.** Date for public presentation of commemorative 9/11 plate to fire department
- VII. Recent articles of interest in Laconia Daily Sun**
- IX. Public Comments**
- X. Adjournment**

NON-PUBLIC SESSION: According to RSA 91-A:3, II, (a) the dismissal, promotion or compensation of any public employee (b) the hiring of any person as a public employee, (c) matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of an agency itself, unless such person requests an open meeting (d) the consideration of, the acquisition, sale or lease of real property, consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.

NOTE: If you require special accommodation in order to attend this meeting, please notify the City Manager's Office at 527-1270 (48) hours prior to the meeting.