



**CITY OF LACONIA HERITAGE COMMISSION**  
**Wednesday February 14, 2018**  
**5 PM**  
**Room 200A, City Hall**  
**AGENDA**

- I. Call to Order**
- II. Minutes:** Review/adopt Minutes from the meeting of January 10, 2018.
- III. City Council Liaison Report**
- IV. Planning Board Update:** Dorothy Duffy, Mary Ellen Boudman, Jane Whitehead
- V. Old Business:**
  - A. Area Studies/Photography**
  - B. Property Restoration Recognition**
  - C. St. Joseph's Church**
- VI. New Business:**
  - A. Historic Structure Directory**
  - B. Recruitment of new members/volunteers**
  - C. 125<sup>th</sup> Anniversary celebration**
- VII. Public Comments**
- IX. 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.