



CITY OF LACONIA HERITAGE COMMISSION
Wednesday, January 16, 2019
5 PM
Room 200A, City Hall
AGENDA

The commission saluted the flag prior to the start of the meeting.

I. Call to Order

The Chair called the meeting to order at 5:04 pm and introduced the members.

Present: Catherine Tokarz, Mary Jane Hoey, Mary Ellen Boudman, Jane Whitehead, Dorothy Duffy, Michael Sweet and Mark Haynes

Staff: Planning Director Dean Trefethen

II. Minutes: Review/adopt Minutes from the meeting of December 11, 2018.

There were no minutes reviewed

III. City Council Liaison Report: Mark Haynes discussed the Colonia Theater. He gave an update on the funding for the project, which was given at the City Council meeting Jan 14. There was a discussion about the options.

IV. Planning Board Update: Dorothy Duffy and Michael Sweet Reported on the new 62+ housing at the corner of Union and 423 Main Street.

V. Lakeshore Redevelopment Commission, Advisory Committee meeting, December 12, 2018: Planning Director D. Trefethen reported on the advising committee to memorialize the former state school property. Discussion ensued.

VI. Recent articles of interest in Laconia Daily Sun
Discussion ensued on the Colonial Theatre and the Keys Building.

VII. Old Business: Property Restoration Recognition Awards
The Commission was happy with Council's recommendation for the front porch award.

VIII. New Business: Lakeshore Advisory Committee upcoming meeting, February 15 or 22, 2019. J. Whitehead will also present to the Fire Dept a plate commemorating firefighters who volunteered for the efforts at the World Trade Center after 9 /11.

IX. Public Comments

D. Duffy talked about the issue concerning short term rentals.

X. Adjournment

C. Tokarz moved to adjourn at 6:10 pm, M. Sweet seconded. The vote passed unanimously.

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.