



Windham Depot Advisory Committee

February 6, 2009

Minutes

Friday February 6, 2009; 3:30 pm, Bartley Administration Building

Attendance: Mark Samsel, Dave Sullivan, John Mangan, Wayne Morris, Dick Forde, Carolyn Webber

Guest: Carol Pynn – Windham Historic District Commission

Accept previous Minutes: 1/16/2009 Accepted 5 – 0

Old Business:

- Lease Review – *Dave showed signed copy by state and town*
- Depot Project – Historic District Commission – *We discussed input from Jeff Adler regarding comments at a recent NH DOT/Cultural meeting regarding our project. WDAC concerned with increase cost if a National Register status was pursued. Carol concerned we would not review project with NH DOT/Cultural, however as part of our lease and part of TE process we are required to present to them. All in agreement we will not pursue any “Registered” (State or National) status until we are complete.*

New Business:

- Dubois Status - *Mark reviewed status as he discussed with Jeff Adler earlier in the day*
 - Architectural “Existing Conditions” Drawing complete
 - Next – Structural Evaluation (planned next week)
 - Plan for Meeting with NH Cultural Dept (5 or 12 March)
 - Plans
 - Short Term (exterior removal)
 - Long Term (Rehab vs. Restore)
 - Historical Documents/pictures
 - Invoice – Dave presented Dubois invoice, questions came up that Dave will call Dubois for clarification
 - Carol brought copy of document “Historic Buildings/Code Compliance” good document for Committee to read
 - Grants – Carol presented information on 2 grants that apply to our project. On one, (CDIP/a NH state grant) she will speak with Howie Glynn who was awarded a grant for the Salem Depot project.
 - Donation Plaques – Wayne spoke w/Jon Normington, will round up the samples/information for us to review.

Other:

Next Meeting: Friday February 20, 3:30 Bartley Building