

DRAFT

**Windham Historic District / Heritage Committee
Meeting Thursday, July 2, 2020
Windham Town Museum, 7:00PM**

Present: Frank Farmer (Regular), Peter Griffin (Regular), Carol Pynn (Regular), Derek Saffie (Regular), Dr. Michael Speidel (Alternate), Wendy Williams (Regular)

Absent (Excused): Skot Pare (Alternate), Heath Partington (Selectmen Liaison)

Meeting opened at 7:02PM.

Dennis Senibaldi met with the Committee to discuss his concerns related to the Town Hall and Bartley House offices. A new lock is needed for the front door of the Town Hall. The new lock will closely match the style of the old, though not-original lock. Frank Farmer made a motion to accept Mr. Senibaldi's proposal to replace the lock as presented; seconded by Peter Griffin and passed 5 - 0.

Mr. Senibaldi asked the Committee to reopen discussions regarding the Town Hall siding. As it cannot be repainted in its current condition, he asked that the Committee explore historically sensitive options for replacing the siding. Wendy Williams will consult with the New Hampshire Preservation Alliance regarding the available siding options.

A portion of the Administration Building foundation is falling apart and needs to be replaced. Mr. Senibaldi asked for the Committee's permission to replace the older brick foundation with a poured concrete foundation. Peter Griffin made a motion to consent to replacing the current foundation at the Administration Office with a poured concrete foundation with stone veneer, as well as making necessary minor repairs to the chimney; seconded by Derek Saffie and passed 5 - 0.

Peter Griffin asked Mr. Senibaldi for an update on the cleanup of the Governor Dinsmore Plaque area. After spraying the poison ivy near the plaque, Mr. Senibaldi will remove the one tree that has fallen onto the wall. The remainder of the work is subject to David Sullivan's review of the town budget.

Frank Farmer notified the Committee that he is expecting three new bids for the electrification of the Depot by the end of July.

Frank Farmer has a number of Nutfield 300th medals remaining.

Wendy Williams presented an updated map showing pre-1930s buildings and all Historic Districts in town. This map will be included in the next Master Plan.

There is still an effort underway to arrange a site walk at 88 Range Road with Alex Ray.

With the assumption that the Committee will have access to the remainder of its 2020 budget, work needs to be started on the planned historic markers for London Bridge, Indian Rock, and the Meserve property.

Peter Griffin made a motion to accept the minutes of the June 2020 meeting; seconded by Carol Pynn and passed 5 - 0.

The Committee has an alternate position open for a three year term.

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Dr. Speidel informed the Committee that repairs to Searles Wall near McAuley Commons will likely take place at the end of July, pending the availability of the stonemason.

Carol Pynn informed the Committee of damage done to the historic stone bridge at Cobbetts Pond Road from snow plowing this past winter. She would like to see the bridge marked with signage as historic.

Peter Griffin made a motion to adjourn the meeting at 8:05PM; seconded by Frank Farmer and passed 5 - 0.

Minutes by Derek Saffie – Secretary