

TOWN OF NEWPORT
Heritage Commission Meeting
Municipal Building - Newport, NH 03773
Minutes of January 9, 2017 – 5:00 p.m.
Regular Meeting and Public Hearings

COMMISSION MEMBERS PRESENT: Cathryn Baird, Chair; Dean Stetson; Jackie Cote, Brian Kelly, Alternate.

COMMISSION MEMBERS ABSENT: John Hooper II, BOS Representative; Virginia Irwin

STAFF PRESENT: Julie M. Magnuson, Planning & Zoning Administrator

CALL TO ORDER: Chairperson Baird called the meeting to order at 5:03p.m. followed by a roll call. Chairman Baird introduced new alternate member, Brian Kelly.

MINUTES: On a motion by Mr. Stetson, seconded by Mr. Kelly; *the Commission approved the minutes of the August 22, 2016 meeting as presented. The motion passed 3-0-0.*

NEW BUSINESS: Chairman Baird read the letter of support of the Heritage Commission in regard to the demolition and replacement of the Oak Street Bridge.

Ms. Magnuson requested that the Board consider changing their meeting times to the 4th Monday of the months they meet and that they meet at 6:00 pm instead of 5:00pm. Currently the meetings are held prior to the Historical Society meetings. Ms. Magnuson pointed out that these dates and times are for the regularly scheduled meetings. If there was an application for a Certificate of Approval, a meeting would be called to hold a public hearing. *On a motion by Mrs. Cote, seconded by Mr. Stetson, the Commission will meet on the 4th Monday of the months they meet at 6:00pm. The motion passed 4-0-0.*

On a motion by Mr. Stetson and seconded by Mrs. Cote, the Commission voted to adjourn at 5:06pm.

Respectfully Submitted,

Julie M. Magnuson
Planning & Zoning Administrator