

**Franklin Heritage Commission
Regular Meeting
October 11, 2007
Franklin Public Library**

Call to Order

Chair Bob Morin called the meeting to order at 6:00pm.

In Attendance

Commissioners

Bob Morin, Chair
Mary Boswell, Secretary
Annette Andreozzi, City Council Rep
Norman Bushman
Bob Sharon, Vice-Chair
Elizabeth Colburn, Alternate
Dave Sinclair, Alternate

Advisors Present

John Kontoes

Seating of Alternate(s)

Chair Bob Morin noted that there was no need to seat alternates.

Approval of Minutes

Mary Boswell moved and Annette Andreozzi seconded acceptance of the regular meeting minutes of September 13, 2007 as corrected. Motion passed.

Old Business

Review Heritage Commission Rules of Procedures

Chair Bob Morin noted that the document distributed at the meeting is the third iteration, with the latest changes being related to style and editing. Annette Andreozzi gave a summary. Most of the duties are the chair's responsibilities, and the chair may delegate these duties. The vice chair and secretary have obvious duties. She noted that the amendment #12 was adopted by the commission as a procedure. If the commission is involved in a legal procedure, there is no need to have a public hearing

Policy for Consideration by Franklin Land Use Boards/Alternate Board Members and Administrative Procedures

Dick Lewis asked the commission to discuss whether or not a member of the planning board could or could not serve on other boards. The code is being cleaned up. The commission members present agreed that having a member of the planning board serve on other boards was a very good idea for many reasons. The consensus was to support Dick Lewis' move in this direction with the code.

Annette Andreozzi referred to a document that Dick Lewis had given to the Planning Board, dated 9/12/07. He was responding to an article in "Town & City" magazine from the Local

Government Center, of which the City is a member. A lawyer wrote an article in that magazine about Land Use Boards and how the alternates should participate under the RSA. Bob Sharon recommended, and it was agreed upon by those present, to solve the problem by allowing the chair to have a roll call vote if alternates are present. No action was required.

New Business

Review Updated Priorities/Actions for 2007 and Beyond

Review of Preservation Ordinances

Annette Andreozzi has reviewed the ordinances. Elizabeth Colburn produced a draft of a revised ordinance. Bob Morin will talk to Linda Wilson at the NH Division of Historic Resources and to Maggie Stier at the NH Preservation Alliance.

Changes within the Historic District.

The discussion focused on whether or not the Commission has authority or willingness to enforce the restrictions to changes within the Historic District. Annette Andreozzi discussed a procedure involving fines. The Planning Board does not have a specific fine. Bob Morin will approach Fire Chief Scott Clarenbach, Code Enforcement Officer Chuck Bodine and his assistant about attending a Commission meeting.

Other Business

Local Government Center – Annual Conference

Bob Morin encouraged attendance of this annual conference, November 7-9. A few Commission members expressed interest in attending. Annette Andreozzi made a motion to authorize the commission to pay for any Commission member to attend, relative to land use, provided the attendees bring back a report. Motion seconded by Bob Sharon. Vote taken, motion passed.

Franklin Street Light Project

Bob Morin reported that there will be a meeting with a slide show at the end of the month, tentatively set for Tuesday, October 30th. Colleen Ives will facilitate

Public Hearing – October 24, City Hall Council Chambers

Workshop Meeting

There will be a workshop meeting on November 7th at the Library. The topic will be enforcement.

Adjournment

The meeting was officially adjourned at 7:40pm.

Respectfully submitted,

Mary Boswell, Secretary