These minutes were approved at the June 3, 2004 meeting.

# DURHAM HISTORIC DISTRICT COMMISSION Thursday, May 6, 2004 7:00pm Town Council Chambers

MEMBERS PRESENT

Chairman, Roger Jaques Vice Chair., Crawford Mills Leslie Schwartz Nicholas Isaak, Planning Board Rep. Karl Van Asselt, Town Council Rep.

## MEMBERS ABSENT

None

1. Call to Order

## 2. Election of Officers

After a brief discussion, the board voted unanimously to defer the election of officers until the June meeting, due to the two member openings. It is hoped that these positions will be filled by then.

Later in the meeting Roger Jacques said he would write Todd regarding the candidacy of Katherine Leach.

3. Approval of Minutes:

The minutes of the April 1, 2004 meeting were approved.

4. New Business:

#### A.44 Newmarket Road

Crawford Mills reported on the correspondence with Bert McGrath regarding 44 Newmarket Rd. office building. New windows are being planned and he will submit a proposal at a later date.

#### B. New Hampshire Preservation Alliance

Nick Isaak reported on his attendance at the annual NHPA meeting and will prepare are report for the June Meeting.

# C. <u>OEP Planning and Zoning Conference</u>

Crawford mills stated that he will be attending the annual conference May 8<sup>th</sup> and will report back.

# 5. Old Business:

## A. Demolition by Neglect

Leslie Schwartz presented her rewrite of the draft. After discussion, it was decided that a new edited version of the DBN ordinance would be prepared by Leslie removing parts III, IV and V relating to tax incentives. It was moved by Roger Jacques and seconded by Leslie Schwartz. The new draft will be forwarded to Tom Johnson and he will be invited to the June meeting to discuss it with us. At that time we hope to be able to approve and submit the document to the Town Council.

# B. Plaques For Historic Buildings

The Plaquing program, which had been tabled last year, was brought up. After discussion, Karl Van Asselt volunteered to reinvestigate the program and to contact the Durham Historic Association regarding attendance at our June meeting.

There being no further discussion, Nick Isaak moved to adjourn the meeting. Leslie Schwartz seconded and the meeting was adjourned at 8:15pm.

Respectfully submitted,

Crawford Mills.