

Meeting Minutes (Draft)  
Historic District Commission  
Conway, NH  
Date: 11-9-16  
Location: Conway Public Library

Commission Members in Attendance: Ken Rancourt, Steve Porter, John Cannell, Kim Beals, David Smolen, Ray Lawrence

Commission Member(s) Not in Attendance: Mark Hounsell

In the absence of the Secretary David Smolen took minutes.

Meeting was called to order at 6 PM.

**Meeting Minutes Review, October 3, 2016** -- Meeting minutes were approved 6-0 with no changes.

**Old Business -- Vision Statement Review**

A discussion ensued on what should be included in the vision statement. Kim Beals presented her research on vision statements adopted by other Historic District Commissions across the Nation. Kim will summarize her research in an email communication prior to the next meeting and will include a draft statement for adoption at the next meeting.

Other topics that came up in the conversation were what should the HDC call itself. Discussion ensued on should the HDC place a warrant article on the 2017 ballot to change the name. No vote was taken but the consensus was not to do so.

A discussion ensued on what activities should the HDC undertake. No votes were taken on the subject.

**Public Comment**

None.

**Board Member Issues**

None.

**Set Next Date for HDC Meeting**

December 14, 2016 at 6:00 PM. Location: Conway Public Library

**Adjournment**

Meeting adjourned at 7:20 PM

Respectfully Submitted,

David Smolen