

FINAL

**LEBANON HERITAGE COMMISSION – SPECIAL MEETING
CITY COUNCIL CHAMBERS, CITY HALL OR
REMOTE VIA VIRTUAL PLATFORM
6:00 PM, WEDNESDAY AUGUST 14, 2024**

MEMBERS PRESENT: Nicole Ford Burley (Chair and City Historian), Jeremy Rutter (Planning Board Rep.), Matt Smith (Vice Chair), Devin Wilkie (City Council Rep.)

MEMBERS ABSENT: Karen Zook (Alt. Council Rep)

STAFF PRESENT: Cathryn Hembree (Associate Planner)

1) CALL TO ORDER: Chair Ford Burley called the meeting to order at 6:00 PM.

2) APPROVAL OF MINUTES

A. July 10, 2024

*A MOTION was made by Councilor Wilkie to approve the meeting minutes of July 10, 2024.
Seconded by Mr. Smith.*

**The vote on the MOTION was approved (4-0-0).*

B. July 30, 2024 (Special Meeting)

*A MOTION was made by Councilor Wilkie to approve the meeting minutes of July 30, 2024.
Seconded by Mr. Smith.*

**The vote on the MOTION was approved (4-0-0).*

3) PUBLIC REVIEW

A. None.

4) OTHER BUSINESS

A. Brian Knight, Hartgen Archeological Associates, Inc.

The Commission heard a presentation from Brian Knight, Hartgen Archeological Associates, Inc.

B. Discussion: Shortening Meeting Length

The Commission discussed ways to shorten the length of its meetings.

C. Tunnel art CFP update

The Commission heard an update regarding the tunnel art CFP.

D. Rail Trail signage

The Commission discussed potential Rail Trail signage.

E. Soldiers Memorial Guardian

The Commission discussed the Soldiers Memorial Guardian, Bob Terian, who passed away.

F. Standing Reports from other Commissions/Boards

The Commission discussed reports from other commissions/boards.

5) STUDY ITEMS

A. 176 Hanover Street Ext. Discussion

The Commission held a discussion on the 176 Hanover Street Ext. project.

6) ADJOURMENT:

The meeting was adjourned at 7:12 PM.

Respectfully submitted,
Kristan Patenaude, Recording Secretary