

HISTORIC DISTRICT & HISTORIC PROPERTIES COMMISSION

MINUTES FOR: Tuesday, October 21, 2014

Present Power Boothe, Peter Brazaitis IV, Joann Hohensee, Greg Marshall, Carole Romano.

Absent Bree Gurin

Quorum established. Meeting opened at 7:02 PM by Chairman Carole Romano

1. Annual Report for the Town

Joann and Carole presented a draft of the Commission's 2013-14 report. It was discussed among the members and a few changes were made. A motion to accept the annual report as edited was made by Peter; seconded by Greg. All in favor. Joann will retype and submit the report to the Town by the deadline of Nov. 1st.

2. Historic District Outreach Project

No further work has been done on the project. A motion was made by Greg to table this item until January 2015; seconded by Peter. All in favor.

3. Other Business

Carole reported on a few items:

- Some repair work has been done, but not completed as of this date, on the South Road Cemetery's stonewalls by volunteer stonemason Mike Angelicola.
- Town Historian Roger Plaskett has started discussing plans with the Historical Society and the Hungerford Museum for hosting a graveyard tour of the South Road Cemetery next October, with some members possibly dressing up and portraying in period costume some of the notable citizens who are buried there and giving a narrative about them.
- There was some discussion of the Commission's budget for 2014-15, which is \$1,672.

4. Next Meeting

The next two meeting dates were discussed. Due to the upcoming holidays the members agreed to cancel the November 18th and December 16th meetings unless there is a request from one of the Historic District property owners for starting the process for a Certificate of Appropriateness. Joann will check with Carole one week prior to those dates to confirm cancellation and then notify the Town Clerk.

With no further business to discuss, the meeting was adjourned at 7:55 PM.

Respectfully submitted,

Joann Hohensee, Secretary

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ON 10-30-2014 AT 9:10 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK