

# **HISTORIC PRESERVATION COMMISSION**

## **MINUTES**

**January 14, 2009**

**Members Present:** Louise Howard (Chairman), Debra Ludas (Vice-Chair), Alexis Cooke, Durward Matheny, Carol Smith (Treasurer), Johanna Trotter, and Scott Wagner  
**Members Absent:** Amy Dowdle and Thomas Neal  
**Staff Present:** Agnes Wanman (Planner)  
**Guests Present:** Chris Kaeberlein

### **CALL TO ORDER**

The meeting was called to order at 7:30p.m. by the Chair. The Chair welcomed our two new board members, Alexis Cooke and Johanna Trotter.

### **APPROVAL OF MINUTES**

The minutes of the December 10, 2008 meeting were approved unanimously.

### **TREASURER'S REPORT**

Carol Smith gave the Treasurer's report. The bank balance, as of December 11, 2008 was \$14,275.52. A CD is due to expire before the next HPC meeting. Durward Matheny moved to approve its renewal. Scott Wagner seconded the motion which passed unanimously. The Treasurer's report was accepted unanimously.

### **PUBLIC COMMENT**

None

## OLD BUSINESS

- A. **Christmas Historic Home Tour Update:** Agnes Wanman gave the report. Most of the expenses from the Christmas Historic Home Tour have been received. Tickets sales were the best ever with 777 advance tickets sold and 222 tickets sold the day of the tour. The total 999 tickets sold brought in \$12,658 in gross receipts. So far expenses have totaled \$4,915.47 of which the town has paid \$1,637.47.
- B. **Historic Building Inventory Update:** Agnes Wanman showed the report submitted by Ruth Little and suggested that everyone take a look at it. The submitted map will be added to the town's GIS system.
- C. **Other:** None

## NEW BUSINESS & ANNOUNCEMENTS

- A. **Election of Officers for 2009:** The Chairman, Louise Howard, was elected last year and because this is a 2-year term of office we do not need to elect a Chairman. Vice-Chair and Treasurer are 1-year terms and new officers are needed. Carol Smith nominated Debra Ludas to continue to serve as Vice-Chair. Debbie agreed to serve again. Scott Wagner seconded the nomination, which passed unanimously. Durward Matheny nominated Carol Smith to continue to serve as Treasurer. She agreed to do so if no one else wanted the job. Scott Wagner seconded the nomination, which passed unanimously.
- B. **Other: Landscaping North Main Street:** Louise Howard discussed briefly the proposed landscaping project on the median along North Main Street. The HPC and the Garden Club have planned for some time to do this project. The plans have been drawn up but the cost estimate is excessive. Louise is looking into other options for obtaining the plants and planting. She will discuss this project in greater detail at the next meeting.  
**Garden Tour:** Louise Howard informed the HPC members that the date of the Garden Tour is Saturday April 18, with a rain date of the following day, April 19.

## ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 9:30 pm.

Respectfully submitted,

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Louise Howard, Chairman

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Agnes W. Wanman, Secretary