

Village of Bath

Historic Preservation Commission

Minutes

11/10/14

Present: Becky Stranges (chair), Walt Longwell, Bob Jeffrey, Chad Faulkner, Brad Benson, Mark Bardeen (liaison)

Absent: Chet Wilcox

Meeting was called to order at 6:00pm.

Public Hearing: N/A

Minutes Approved/Amended: October 20, 2014 Moved Bob & 2nd Brad. Carried.

Certificates of Appropriateness Applications: None

Old Business:

- *Sign Ordinance Review.* Further discussion; some editing. Chad to get final copy for a vote next meeting
- *Progress reports from Commission Members on grant process:* Sharon was still missing ½ of the data sheets which were delivered to Becky at the meeting. Sharon is also missing a couple of pictures. Walt will let his daughter in law know. Becky will deliver the rest of the data sheets to Sharon. Sharon said we should have the whole project complete by late January at the latest.

New Business:

- *Christmas House Tour to benefit BHPC.* Four homes will be open on Saturday, Dec. 20, 4-6pm. Admission \$10 per person payable at any of the four homes. Brad will create a flyer that commissioners will circulate electronically to their respective address books; some flyers to be put up around the village. Brad will also create a ticket that will then be punched at each home. Proceeds from this event will inaugurate a Fund that can be tapped to help owners in the Liberty Street area make improvements. Commissioners will serve as volunteers at each home to provide security and answer questions about the Commission's work. Chad will be in charge of advertising. Becky will secure booties from Chad for Skelly's and more from the hospital if necessary. Refreshments will be provided by homeowners and Commission members.

Correspondence: Becky agreed to write a letter to the owner of the Shannon building expanding on our understanding of preservation and lauding his interest in same. She will circulate the letter before sending.

Expenses/Bills: No expenditures this month. Balance: \$250

Reports: None

Guests: None

Other: Remember to keep checking on your assigned properties

Adjournment: 7:15pm Moved by Walt; 2nd Chad. Carried.

Next Meeting: December 8, 2014, 6pm (Municipal Bldg)

Upcoming Meetings:

January 12

February 9

March 9

April 13
May 11
June 8

July 13-for COA reviews
only

August 10-for COA
reviews only