

# Village of Bath

## Historic Preservation Commission

November 9, 2015

**Present:** B. Stranges, R. Jeffery, B. Benson, C. Faulkner, C. Wilcox

**Absent:** T. Bilancio, Jeanne Glass (VB liaison)

**Public Hearing:** none

**Opened:** 6:00pm

**Minutes Approved:** Oct. 19, 2105 (Brad moved; Chet 2<sup>nd</sup>: approved)

### **Certificates of Appropriateness Applications:**

- 23 Liberty St. (Catholic Charities) two sign changes (Brad moved; Bob 2<sup>nd</sup>: approved)
- Anticipated COA from same owner re: windows (Dec. meeting?)

### **Old Business:**

- Planning for Holiday House Tours – decided to delay tours to 2016
  - Instead, decided to ask Christine Kolo to open her new business for a Sneak Preview on Saturday, December 5, 2:30-4:00pm (with possible extension for Historical Society members); followed up with an Open House one week before actual business opening for the public and invited guests (late January?).
- Revised COA application form (Bob); many edits suggested; Bob will circulate second draft
- Planning, Zoning Board Meetings (Bob); will follow up at next meeting

### **New Business:**

- Mailing to Property Owners – decided to put together mailing to all historic property owners in December with assemblage of mailing at out next meeting: cover letter (Becky); explanation of why preservation (Brad); new & improved COA form (Bob); mailing labels (??); to be mailed registered mail with signature required.

**Correspondence:** None

**Expenses/Bills:** Bank balance: -(\$795) (until reimbursed for CLG Grant)

**Reports:** Final Grant Report (Becky) – none received; good news?

**Guests:** None

**Other:** A schedule for Courier articles was circulated (order is Becky Bob Sharon Brad Chad Chet Terry, etc.); Chet will feature Kolo Sneak Preview in his next article. Becky admonished us to try to keep a closer eye on our assigned buildings!

**Adjournment:** 7:05pm continued meeting at Christine Kolo's new place of business

**Next Meeting:** Dec 14, 2015, 6:00pm (Municipal Bldg)

Respectfully submitted: *J. Brad Benson, recorder*