

Village of Bath

Historic Preservation Commission

March 9, 2015

Present: B. Stranges, B. Benson, R. Jeffery, T. Bilancio, Mark Bardeen-Liaison

Absent: None

Excused: Chet Wilcox, Chad Faulkner

Guests: None

6:00 PM: The meeting was called to order by Becky Stranges, Chair.

Minutes Approved/Amended: Minutes of January 30, 2015 approved as written. Moved B. Jeffery; seconded T. Bilancio; unanimous vote.

Public Hearing: N/A

Old Business:

1. Sign Ordinance: Following changes to be forwarded to the Planning Boards:
Replace: Addendum to the Sign Ordinance as it relates to properties in the Historic District
With: Addendum to the Sign Ordinance as it relates to designated historic properties within the Central Business District and Low and Medium Density Residential areas
2. Sign Ordinance: Following changes to be forwarded to the Zoning Board:
Replace: A2(c) Harmonious in term of color....
With: Harmonious with the building to which it relates in terms of materials, lighting and color (Color to be chosen from any historic color pallet provided by the Historic Preservation Commission. Another color selection may be approved by the Historic Preservation Commission on request through the Certificate of Appropriateness Application.)
3. Grant progress:
 - a. Selected sections of the CLG Grant request sent to SHPO for review. Awaiting their feedback, advisement, and/or approval.
 - b. Recommendation: Encumbrance of \$250 from budget to be paid to Sharon Leahy towards grant writing expenses. Moved to approve; B. Benson; Second, T. Bilancio; unanimous vote.

Certificates of Appropriateness Applications: None

New Business:

1. Ideas for future areas of Commission focus were discussed. List to be collated and sent via email to members for discussion and prioritizing at future meeting.
2. Meeting dates with Corning Preservation Commission to be negotiated by B. Stranges.
3. Possible expenditures for Holiday House Tour proceeds were discussed. List to be provided via email to members for review in future meeting.

Correspondence: None

Expenses/Bills: None, Balance: \$250.00

Reports: None

Adjournment: 6:55 PM Motion to adjourn B.Jeffery; 2nd T. Bilancio; unanimous vote.

Next Meeting: April 13, 2015 - 6:00pm (Municipal Bldg.)

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "R. Jeffery".

Robert Jeffery, Recorder