

WOODSTOCK HISTORIC PROPERTIES COMMISSION

Regular Meeting

April 28, 2014

1. The meeting was called to order at 7:14 p.m. by Chair Lyn Smith. Regular members Gail White, Harold Bishop, and alternate members Donald Froehlich and Bev Brazeal were present. B. Brazeal and D. Froehlich was appointed regular members for the meeting.

2. Approval of Minutes.

03.25.2014. Correction: Regular Meeting should read Special Meeting. Motion to approve as amended by D. Froehlich, second by H. Bishop and passed with unanimous approval.

3. Public Comment. None.

4. Correspondence.

National Trust renewal notice. The renewal fee is \$20.00. 2014 National Park Foundation Survey, Preservation News.

5. Old Business.

- a. Welcome new member Bev Brazeal. L. Smith warmly welcomed B. Brazeal as the new alternate member of the Commission.
- b. Website: No updates.
- c. Chamberlin Mill report. Approximately 50 people attended the program at the Woodstock Historical Society. There will be a board meeting in May.
- d. Collaborative Meeting. The Commission proposes a joint meeting of WHDC, WHPC, and Town Planner and a representative of the Planning and Zoning Commission for June 23 to discuss working collaboratively. G. White will propose it to the WHDC.
- e. Quasset School. A new WHDC representative is needed for the Quasset School Committee. L. Smith will create a rotation schedule and coordinate with QS.

6. New Business

- a. Educational Programs. L. Smith requested suggestions that are both educational and celebratory.
- b. Cemetery Project. L. Smith presented a Cemeteries project proposal for review and requested Commission members provide comments at the May meeting. L. Smith will check with E. Lachapelle to update the administrators list for the cemeteries. The Commission will hold a Special Meeting for this project for June 14 at the Bradford Marcy Cemetery from 9-10:30.
- c. G. White reported that the WHS will host Jess Phelps of Historic New England on May 18 at 3:00 p.m. to speak on Historic Preservation: Precedents and Possibilities.

7. Adjournment. Motion to adjourn by H. Bishop, seconded by B. Brazeal. Received unanimous approval. The meeting was adjourned at 8:04 p.m.

Respectfully submitted, Gail White, Clerk

Please note that while these minutes may be published the minutes are not approved by the Commission until the next meeting date.

WHPC04282014