

# WOODSTOCK HISTORIC PROPERTIES COMMISSION

## REGULAR MEETING MINUTES

Monday, July 25, 2016

1. The meeting was called to order in Meeting Room B of Town Hall at 7:04 P.M. by Chairperson Myron Stachiw. Other Commission members attending were Tom Chase and Evelyn Cole Smith. Consultant Jim Stratos was also present.
2. No alternates were designated.
3. Review of minutes. June 28, 2016 regular meeting minutes were approved on motion by Tom Chase, seconded by Myron Stachiw and passed unanimously.
4. Public comment. None.
5. Correspondence. Preservation News.
6. Old Business
  - a. Cemetery Grant Update.
    - i. Consultant archaeologist Michael Raber has completed and submitted his portion of the research, mapping and data base.
    - ii. Jim Stratos presented the website that has been developed to date. The members present made suggestions to improve user interface.
    - iii. The cemetery tab location is preferred on the main Woodstock CT home page.
7. New Business. None
8. Adjournment at 8:00 PM on motion by Lyn Smith, seconded by Tom Chase. Passed unanimously.

Respectfully submitted,  
Lyn Smith, Acting Clerk

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