

CHPB DECEMBER 8, 2014

Approved minutes

Pledge and Attendance: Phil Supernault, Earl Bassett, Rona Pearce, Bonnie Moore, Linda Hamilton. Melissa Pernesky and Michael Slattery, liaison.

Approval of the November Minutes: 1st by Rona and 2nd by Phil. Carried.

DOUGHERTY HOUSE: Town board will set hearing date this Wed. for Jan. 21. Bonnie had us edit the letter of invitation to Dougherty. She will delete paragraph 2 and fix a typo near the end of the letter. Peter asked about a Dougherty home write-up he presented at the October meeting. After the meeting, it was located on the table in the preservation office. Linda will type it and send it to Bonnie to use in preparation for the presentation on Jan. 21.

DILLENBECK HOUSE: We agreed to revise the letter of recognition to include an invitation for them to apply for Landmark Status.

Ragu Home: a possible Landmark suggestion after the holidays.

Mr. Pando's Barn (Wells? done in metal) Chili-Wheatland Center Rd: Phil suggested a possible recognition award. It is clean and secure with a foundation which has been redone. Phil will take a camera when he goes there next time.

Future Landmark: Rona mentioned a canal lock located between Morgan and Brook Rd, closer to Morgan. Peter said it's next to the bike path.

Budget discussion: Michael will clarify the purchasing procedure.

Next meeting Jan. 12. Phil will bring Dougherty pictures so that we can create captions for the power point presentation.

Adjournment at 8PM. Earl 1st and Rona 2nd. Motion carried.

Respectfully submitted,

Linda Hamilton