

APPROVED MINUTES OF CHPB DEC. 9, 2013

ATTENDANCE: Bonnie Moore, Chair, Peter Widener, Vice Chair, Linda Hamilton, Sect., Melissa Pernesky, Phil Supernault, Mary Sperr, liaison. Absent: Michael Tata. Guests: David Dunning and Michael Slattery

NOVEMBER MINUTES: Moved by Peter to approve the minutes, seconded by Rona. Motion carried.

OPEN FORUM: David Dunning and Michael Slattery joined our meeting with some announcements. In 2014 Mary Sperr will be moving as liaison to the Library Committee and Michael Slattery will be our new CHPB liaison. Peter Widener will be appointed as our new Chili Town Historian. Bonnie will continue writing for the town.

LANDMARK CERTIFICATES-- The pictures taken the night of the presentation did not enlarge well. We decided that the 5 by 7 photos were clearer and should be given along with the certificates to Landmark Home Owners.

LANDMARK STATUS:

Phil moved that the certificate for Landmark Status be put in a frame beginning with the Thoms and Fuhrman homes. Peter seconded motion. Motion carried.

Peter set up a time for some of the board to go to Nicole Sanza's home (school district #2) On Sunday Dec. 15 between 1PM and 2PM several board members will go there for a tour. Phil will take pictures and record the interview. The process of a public hearing, town board voting, and award to landmark owners takes three months.

RECOGNITION AWARD: Pearce Church Bell Tower—target date.

Chil-E Fest--

MacBrides' Parade vintage cars: Peter moved that we use the cars in the parade. Rona Seconded. Motion carried.

Tour—our job would be the narrative on the bus. Mike Curley and Mary Anne Sears will take care of details. Books available. Bonnie will speak with Mike and Mary Anne.

CHILI LANDMARK BOOK PROPOSAL—detailed discussion writing a Landmark Homes book. There is not money to produce a book in 2014. We may retake pictures and do some research for the town website during the coming year.

ADJOURNMENT: Peter moved, and Melissa seconded. Meeting adjourned at 8:30.

Respectfully submitted,

Linda Hamilton