

FEBRUARY 8, 2016 CHPB APPROVED MINUTES

**PLEDGE AND ATTENDANCE:** Bonnie Moore, Chair; Phil Supernault, V. Chair, Earl Bassett, Rona Pearce, Linda Hamilton, Sec. Judy Schreck, Peter Widener, Michael Slattery, liaison.

**JAN. 11 MINUTES APPROVAL:** Rona Moved Judy 2<sup>nd</sup> Motion Carried. Bonnie suggested that Linda make a folder of all of our minutes by years.

Bonnie commented on the recent unity of the Roberts College community led by President Porterfield following the racial incident there. She mentioned how former president Dr. Merlin Smith brought many Japanese refugees to Roberts following the war. These have become very strong leaders throughout the nation, She spoke of other ways in which Roberts has reached out to minorities in the past.

**WEBSITE:** Phil reported that the site is active now. There is a link to Google maps. We suggested showing the homes in chronological order beginning with the first home entered into the Landmark District. Peter agreed to compile this. Thumbnail icons were suggested for the website. Bonnie will send a notice to newspapers to advertise. Rona suggested sending a note to a Chili Blogger in the D and C.

**COX HALL:** Bonnie is looking for documents to add to the presentation for the town. Phil will look to see if he has pictures of the inside. Bonnie asked Mr. Greer for dimensions.

**APPLICATION PROCESS:** Linda will edit Bonnie's Application Process letter and send it to board members before having Bonnie sign it and include her phone number. Linda will also send it along with the application to Dawn, asking for about 12 copies. Phil suggested a positive wording, of the last paragraph. ("Other structures will be considered only if you wish to have them included. ")

**OPEN FORUM:** W2 forms for town employees. Peter said we would probably not need them until next year since new regulations began in 2016.

Peter informed us that Pittsford has expanded their Landmark District to include 500 buildings.

Rona gave copies of The Historic Road --AKA Braddocks Bay Rd. /Union St. Route 259m The name came from a "Union" of all these roads.

**ADJOURNMENT:** Rona moved, Earl 2<sup>nd</sup>. Motion Carried. 8 PM

Respectfully submitted,

Linda Hamilton, Secretary