

December 12, 2016
CHPB APPROVED MINUTES

PLEDGE AND ATTENDANCE: Bonnie Moore, Chair; Phil Supernault, Vice Chair; Linda Hamilton, Sect; Earl Bassett, Rona Pearce, Judy Schreck, Peter Widener and Mike Slattery, Liaison

NOVEMBER MINUTES APPROVAL: Rona moved. Phil 2nd. Carried

COX HALL: Power point at town board meeting with Earl and Bonnie presenting was well received. Recommendation for Cox Hall to receive Landmark Status was accepted. Bronze Plaque ordered by Dawn on Nov. 18. We will set a date to go to the campus to celebrate. Many college representatives will be there for a photo presentation. Bonnie will contact the press. A February date is possible if schedules allow..

BUILDING DEPARTMENT LETTER: Bonnie sent a letter to Building Department director, Paul Wanzenried, asking for notification of any buildings which are to be demolished so that we can document the building first. We will keep any information from these buildings in the "Gone, but not Forgotten" category.

Bonnie sent letters to two home owners who requested Landmark Status saying we would contact them when we were ready to present their requests to the town.

EMPLOYEES CHRISTMAS LUNCHEON—Dec. 23 Bonnie told Dawn there may be five of us in attendance.

FREE CHRISTMAS LUNCHEON AT THE SENIOR CENTER: Supervisor Dunning will cook for anyone who may be alone on Christmas Day from noon to two.

CODE QUESTIONS: Phil emailed David, Dawn and Michael today asking for more clarification on the town code. Michael agreed to speak with them to clarify questions for us

ELECTION OF OFFICERS: Bonnie resigned from the chair position and nominated Phil to be the chair. He requested help from the historians on the board. Rona 2nd the motion. No other nominations. Motion carried.

SECRETARY: Earl nominated Linda for secretary. Judy 2nd Motion carried.

VICE CHAIR: Phil nominated Bonnie. Earl 2nd. Carried.

ADJOURNMENT: Phil Moved. Earl 2nd. Motion carried. Adjournment at 8:10PM

Respectfully submitted,

Linda Hamilton