

January 14, 2019

CHPB APPROVED MINUTES

CALL TO ORDER/PLEDGE/ATTENDANCE: Phil Supernault, Chair; Linda Hamilton, Sect.; Earl Bassett, John Kinton, Bonnie Moore, Tammy Canfield, Peter Widener. Michael Slattery, liaison.

APPROVAL OF DEC.10, 2018 MINUTES: One edit was made. Earl Moved, Bonnie 2nd. Carried

OLD BUSINESS:

BONNIE'S PROPOSAL: Bonnie brought an edited version of her news report which will be published in local news sources. Discussion of the age of a landmark property: There is no exact age mentioned in the code. Phil offered to wordsmith the article for Bonnie. She will send the electronic copy. There was a suggestion to add "Chili" in the title and the first sentence so that readers who live in other towns would realize that the meeting would apply to Chili residents.

CERTIFICATE OF MERIT NOMINATION FORM (COMPLETED) One change was made by adding the town logo on the opposite side of the Preservation logo. Phil will bring extra hard copies to our next meeting and send us an electronic copy. Phil needs Microsoft Office added to the computers on the dais. Mike emailed Chris Levi to ask him to add it. Phil will edit the document to reflect that the certificate can be given to a property as well as a home. The edit will also include the provision that a citizen can nominate his own property or one belonging to another citizen.

LANDMARK STATUS APPLICATION TEMPLATE: John suggested that the town logo and preservation logo should be on the document.

RONA PEARCE RECOGNITION CERTIFICATE: Phil showed the completed certificate. He will secure a date with Dawn for presentation at a Town Board meeting (February 13 or March 13 or April 10). He will call Rona to see if she can travel here. Peter gave Phil the name plaques for Rona and Judy to present to both of them. Bonnie asked if she or others could contribute remembrances of Rona at the presentation. Phil will make time for other board members' remarks at the presentation.

862 MARSHALL ROAD--- No movement. Waiting for code revisions.

HISTORIC CODE REVISION DISCUSSION:

Phil will ask Dawn to print copies of the Landmark application and code so that the two documents can be available if an interested citizen approaches board members.

Phil will edit 304-1 C by deleting the word "visitors."

Phil said that the Certificate of Appropriateness will be helpful for our board to help meet the needs of landmark owners.

NEW BUSINESS:

CERTIFICATE OF MERIT DESCRIPTOR (For the website)

NEW MEMBER PLAQUES—Dawn gave them to Peter who included them on the dais in front of our two new members tonight.

Bonnie is speaking about Chili history at the Feb. 11 Pearce Senior Luncheon. She asked if we could reduce our book prices in order to sell them at that meeting. The board agreed to make them gifts to folks attending the luncheon. She will take some of each. If she needs more books, folks can sign a list to be given to them at another time. Bonnie will also take some books to Highbies to sell. Tammy recommended that some of our books be at Streeters Inn. She will take a couple of boxes there. Mike said if Dawn has a problem with this decision, he will speak to her. John and Earl each need copies of both of our books. Peter will see Dawn for the books.

ADJOURNMENT: Bonnie moved. Peter 2nd. Carried 8:40PM

Respectfully submitted,

Linda Hamilton, Secretary