

CHPB APPROVED MINUTES
October 19, 2020

Call to Order and Pledge: John Kinton, Chair: Lynsey LaMorte, Linda Hamilton, Sect. Tammy Canfield, Pete Widener, James Valerio, liaison
Absent: Bonnie Moore, Earl Bassett

Recognition of Visitors: none

Approval of Sept. 21, 2020 minutes: Peter moved, Tammy 2nd. Carried

OLD BUSINESS:

1. Active Board Member sponsorship of properties for either Cert. of Merit or Landmark status
 - 862 Marshall Rd. off the list, not interested, per John
 - John sent 3 Certificates of Merits along with pictures and an application for Landmark Status with details of properties:
 - 257 Archer Homestead (Sears Kit Home),
 - 3027 Chili Ave, Spence Homestead (Sears Kit Home),
 - Nichols Original Homestead at 3058 Chili Ave.
 - Pete sent out Certificates :
 - Hutchings—2081 Scottsville Rd
 - 3721 Union St
 - Ayers Homestead on Union St.
2. Prospect list of future preservation properties in Chili:
 - Tammy—49 Wheatland Ctr Rd. Mcreeedy Homestead—pending
 - Earl/Bonnie—Pending
 - Linda—Tom and Linda Swain 1140 Paul Rd.—Pending
 - Lynsey—Pending
3. CHS social activities tba (ie. Xmas sale and social, open houses on hold)
4. Chili First Projects:
 - Bucksbee Corners (spelling?) Chili's first business meeting. John will contact Bonnie when she is feeling better.
 - Hamlet of Clifton- (pending Clifton FD sign location--No update)
 - Signage discussion with supervisor as needed (target by 2020 Bicentennial) Pete will send his draft to members via email. Pete said metal signs are more permanent.
 - Cemeteries recognition--Pete

NEW BUSINESS:

Certificate of Merit with Landmark Application:

- Dawn has a new form. (Only requires Supervisor and Chairman's signatures)
- Due to Covid 19 we will send a letter along with a Certificate of Merit rather than a visit. Lynsey shared her draft. Discussion of editing the draft to include mention of our website where an application for Landmark Status may be printed, and our Landmarks are showcased. Lynsey will edit the draft, including a spot for board members to personalize their letter when sending it to prospective landmark owners. John suggested including a personal statement mentioning something unique about the home. A picture of the property may be taken and given to Dawn to print in color to be included.
- John said Dillenbecks (SIBLEYS) would be nice to call.
- James suggested a CHPB Facebook page
- Chris has not put 745 Balentyne Rd. on the town website. James will email Dawn.
- A post to Chili Residents Facebook page will bring some new interest
- James gave an update on town plans: Zuber property cleared for planned park someday. Remodel library architect and construction manager lined up to start early next year. New court hopefully by 2022 in our current town building, including a holding room and other conference rooms. Old community Center for sale soon. John will be here for our November meeting, but due to shoulder surgery will not be able to attend December and probably longer.
 - Peter discussed the news letter article. Anyone on the board may write an article.

Adjournment:

Peter move and Lynsey 2nd Meeting ended at 8PM
Respectfully submitted,

Linda Hamilton, Secretary