

**CHPB APPROVED MINUTES
MARCH 8, 2021**

CALL TO ORDER/ PLEDGE: Peter Widener, Chair; Linda Hamilton, Sect.; Tammy Canfield, Lynsey LaMorte, Sandy Foley, Bonnie Moore, Earl Basset, James Valerio, Liaison

APPROVAL OF FEBRUARY 8, 2021 MINUTES: Tammy moved, Bonnie 2nd. Carried

RECOGNITION OF VISITORS: None

OLD BUSINESS:

Chili first board meeting Historic Sign: Bonnie shared the verbiage. Suggestions-- put "Town of Chili" at top. Don't repeat "Town of Chili" Shorten to eliminate unnecessary wording. Proposed verbiage under review. Bonnie proposed a garden around the sign--boxwoods or other small bushes, perennials, stones, and a grassy area--possibly the garden club could help. James reminded us to put the sign where it would not be moved if the state widens the road. Linda can fill in the required form with boxes once the final verbiage is approved. James put the written draft in Supervisor Dunning's mailbox. Peter shared a discussion from the state Department of Transportation. There are three requirements—

1. Local and regional approvals are a must.
2. Albany approvals are a must.
3. Use occupancy permit needed (insurance and liability for the sign)--\$100 per year

Clifton Sign to David. George, from Catskill Landing will give the price and Pete will give it to David Dunning.

Chili Fest booth and parade. Mike Curley said we will have electricity. Lynsey is continuing to work on a DVD with music. She will update at our next meeting. Pete suggested checking with Dawn for a DVD player. Do we want to ride in the parade? We can ask McBrides for antique cars if interest. June 25 and 26. Parade probably will be on Saturday.

Certificate of Merits: Peter is working on one with a Wells Barn on Wickens Road.
Earl is working on one for the Roberts Wesleyan President's House.

NEW BUSINESS:

Weds. March 17 the Town board will either pass or reject our changes to Code 304.

TOWN UPDATE: James said they are hoping for a May opening. Plans for a park in the future. The current library will become the courthouse. Building on Chili Ave can then be sold. No update on the old Community Center. Possible park on Archer Zuber property.

Sandy asked if the memorial garden will be moved from the Senior Center. Bonnie asked about saving the brass plaque from the North Chili Community Center.

Adjournment: Earl moved, Tammy 2nd. Carried 8PM

Respectfully submitted,

Linda Hamilton, Secretary