

Hamburg Historic Preservation Commission | **June 29,**
Minutes | **2011- 7:00pm**

1. Call to Order:

In accordance with the open Public Meeting Act, with regard to notices, the regularly scheduled meeting of the Hamburg Historic Preservation Commission is hereby called to order.

2. Statement of Certification – The Historic Preservation Commission Secretary Advises:

Adequate notice of this meeting has been provided to the public and press February 23, 2011 by delivering to the press and posting at the Municipal Building pursuant to the provisions of the “Open Public Meeting Act”.

3. Roll Call

Members

Present: Marion Wood, Allen Rude, Tom Watts, Guy Harby

Absent: Robert O’Connor, Dwight Landrud

Professionals

Present: Dan Barr

Absent: Richard Clemack, Wayne McCabe

4. Approval of Minutes:

- May 25, 2011

Motion to approve minutes made Wood Second by: Watts

Eligible to Vote:

Wood - Aye

Rude - Aye

Watts - Aye

Landrud – Absent

5. Bills/Vouchers: None

6. Correspondence:

7. Liaison Report:

- Budget Report

8. Old Business/New Business

9. Executive Session: None

10. Chairman’s Agenda:

Meeting is turned over to the secretary.

Secretary reviews an email she sent which outlined the event being held with the historic society.

Dan Barr stated that the event is becoming more involved that it needs to be. He would like to see the event kept very simple. He would like to see it be a presentation by the Historic Commission to the Historic Society covering what properties have been designated, potential designations and reviewing the ordinance. He will do a power point presentation and bring a photograph display of properties in town.

Chairman updates the commission on the most recent ideas of the event. There was not going to be any walking tour and the thought was to have the room set up similar to a science fair where people could look at different types of suppliers that can be used for historic renovations. Chairman asks what the attendance is at the society meeting.

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Dan Barr states on average about 20 people but there has been up to 60.

The secretary will work with Marion Wood on the notice for the meeting.

Chairman states that it will be kept informal. Dan Barr will give a PowerPoint presentation, and supply displays of photographs. The Historic Commission will supply donuts and cider for the meeting. Marion Wood asks that we make sure the cider is pasteurized.

11. Public Portion:

Motion to open meeting to public made by Harby

Second by Wood with all in favor

No public

Motion to close meeting to public made by Harby

Second by Wood with all in favor

12. Adjourn:

Motion to close meeting made by Harby

Second by Wood with all in favor

Respectfully submitted by:

Mary Jones
Mary Jones
Secretary, Historic Preservation Commission

Approved: 9/28/11