

NOTE TO APPLICANTS: This agenda is considered tentative and may be revised at any time prior to the meeting. Applicants are advised to be present at 7:00 p.m. Final agendas will be available at the meeting.

AGENDA

HISTORIC PRESERVATION COMMISSION

TOWN HALL, 301 WALNUT STREET

WEDNESDAY, FEBRUARY 10, 2010

REGULAR MEETING

TOWN HALL CONFERENCE ROOM

5:45 P.M.

Chairperson Melissa Lohry, presiding

1. Call to Order
2. **PUBLIC INVITED TO BE HEARD**
3. Consent Calendar* - Approval of the minutes of January 13, 2010
4. Election of officers for 2010 (Chair, Vice-Chair, Secretary) – E. Fields
5. Preparation for March 10th, 2010 meeting with Windsor-Severance Historical Society – E. Fields
6. Digitizing the Beacon archives – E. Fields
7. Communications from the Historic Preservation Commission
8. Communications from Town Board liaison
9. Communications from the staff
 - a. Tour of the First United Methodist Church – Saturday February 20th 9:30 a.m.
10. Adjourn

WORK SESSION

TOWN HALL CONFERENCE ROOM

IMMEDIATELY FOLLOWING THE REGULAR MEETING

1. Spring event programming and planning – Windsor Historic Church Tour

* Please note that items on the Consent Calendar will not be discussed unless requested by the Historic Preservation Commissioners or by applicants who have business listed on the Consent Calendar.

Upcoming Meeting Dates

<u>Wednesday, February 10, 2010</u>	5:45 P.M.	Regular Historic Preservation Commission meeting with work session immediately following meeting
<u>Wednesday, March 10, 2010</u>	5:45 P.M.	Regular Historic Preservation Commission meeting**
<u>Wednesday, April 14, 2010</u>	5:45 P.M.	Regular Historic Preservation Commission meeting**
<u>Wednesday, May 12, 2010</u>	5:45 P.M.	Regular Historic Preservation Commission meeting**

** Does not include any Historic Preservation Commission work sessions which may be requested and may also be scheduled for these dates.