

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, MAY 12, 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 March 10, 2010
4. Discussion on the status of the Windsor Downtown Survey by Historitecture, LLC and Historic Preservation Commission nominations protocol – E. Fields
5. Discussion on the development of a survey plan per the requirements of being a Certified Local Government – E. Fields
6. Communications from the Historic Preservation Commission
7. Communications from Town Board liaison
8. Communications from the staff
9. Adjourn

WORK SESSION

TOWN HALL CONFERENCE ROOM

IMMEDIATELY FOLLOWING THE REGULAR MEETING

Spring event programming and planning – Windsor Historic Church Tour – E. Fields

- a. Decide on a date and time of day for the event (possible dates include July 17th, July 24th, or August 7th).
- b. Discuss volunteers to help contact the churches, coordinate information and other tasks for the event.

* 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, May 12, 2010</u>	5:45 P.M.	Regular Historic Preservation Commission meeting with work session immediately following meeting
<u>Wednesday, June 9, 2010</u>	5:45 P.M.	Regular Historic Preservation Commission meeting**
<u>Friday, June 18, 2010</u>	10:00 A.M. to 4:30 P.M.	Historic Preservation Commission Training Workshop
<u>Wednesday, July 14, 2010</u>	5:45 P.M.	Regular Historic Preservation Commission meeting**
<u>Wednesday, August 11, 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.