

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

THURSDAY JUNE 17, 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 April 14, 2010
4. Discussion and recommendation to Town Board – consideration of an alternate, voting member appointed to the Historic Preservation Commission to serve during a vacancy of a regular member – R. Bishop-Cotner, Town Board Liaison
5. Discussion on the role of staff with reviewing demolition permits for structures greater than fifty (50) years old – 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

1. Spring event programming and planning – Windsor Historic Church Tour – E. Fields
 - a. Finalize Church Assignments
Melissa – Bethel Lutheran Church

Anne – First United Methodist Church
 Liz – First Christian Church
 Robin – St. Alban’s Episcopal Church
 Sandi – Windsor Church of Christ
 ? – Church of the Ascension

b. Finalize Tour Details

Date – Saturday, August 7th
 Time – 8:30 am to 9:00 – Registration at Town Hall
 9 am to 11 am – Tour
 11 am to 12 pm – Refreshments at Town Hall

c. Status of HPC members contacting the Churches

Melissa – Contact info for Bethel Lutheran Church – 686-2863
 Anne – Contact info for First United Methodist Church – Ken Illif 686-2368
 Liz – Contact info for First Christian Church – 686-2958
 Robin – Contact info for St. Alban’s Episcopal Church – 686-9658
 Sandi - Contact Info for Windsor Church of Christ - Kurt Hewitt 686-0131
 ? – Contact info for Church of the Ascension – Richard Andrews 686-5049
dandrewsd@yahoo.com

2. Discussion of Section 4 of the Historic Preservation Ordinance – E. Fields

* 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>Thursday, June 17, 2010</u>	5:45 P.M.	Regular Historic Preservation Commission meeting with work session immediately following meeting
<u>Wednesday, July 14, 2010</u>	5:45 P.M.	Regular Historic Preservation Commission meeting**
<u>Saturday, August 7, 2010</u>	9:00 A.M.	Windsor Historic Church Tour
<u>Wednesday, August 11, 2010</u>	5:45 P.M.	Regular Historic Preservation Commission meeting**
<u>Wednesday, September 8, 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.