

**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 5:45 p.m. Final agendas will be available at the meeting.

## **AGENDA**

### **HISTORIC PRESERVATION COMMISSION**

TOWN HALL, 301 WALNUT STREET

**WEDNESDAY, DECEMBER 8, 2010**

#### **WORK SESSION**

**FIRST FLOOR CONFERENCE ROOM**

**5:45 P.M.**

1. Discuss goals and objectives of the strategic plan – J. Plummer
2. Amended by-laws authorizing alternate member – J. Plummer

#### **REGULAR MEETING**

**FIRST FLOOR CONFERENCE ROOM**

**IMMEDIATELY FOLLOWING THE REGULAR MEETING**

Chairperson Robin Martinez, presiding

1. Call to Order
2. **PUBLIC INVITED TO BE HEARD**
3. Consent Calendar\* - Approval of the minutes of June 17, 2010
4. Local Landmark Designation of Museum Buildings at Boardwalk Park – C. Knight/E. Fields
5. Preserve America designation for the Town of Windsor – C. Knight/E. Fields
6. Communications from the Historic Preservation Commission
7. Communications from Town Board liaison
8. Communications from the staff
9. Adjourn

\* 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, December 8, 2010</u>	5:45 P.M.	Regular Historic Preservation Commission meeting**
<u>Wednesday, January 12, 2011</u>	5:45 P.M.	Regular Historic Preservation Commission meeting**
<u>Wednesday, February 9, 2011</u>	5:45 P.M.	Regular Historic Preservation Commission meeting**
<u>Wednesday, March 9, 2011</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.