



## Historic Preservation Commission

### Members

Lila Fedokovitz – Chair  
Jim Martin – Secretary  
Joe Bruce  
MargaretAnn Cooper  
Nancy Young  
Guy Younglove  
Vacant

## Meeting Minutes

Monday, January 6, 2022

Called to order at 7:00 p.m.

The meeting was opened with the Pledge of Allegiance.

**ROLL CALL:** Bruce, Fedokovitz, Martin, Young, Younglove

**ABSENT:** Cooper

**Motion by Fedokovitz supported by Young to excuse the absent member. Passed unanimously.**

Also present: Lesley Harkai, Bruce Chapin

**CITIZENS TO BE HEARD:**

None

**TREASURERS REPORT:**

We did not receive a Treasurers report this month.

**APPROVAL OF MINUTES:**

**Motion by Young supported by Younglove to approve the minutes of the December 13, 2021 meeting as presented.**

**Passed unanimously.**

**OLD BUSINESS:**

- A. There is no change of the status of the caboos repair. We have found a source for cedar boards for the caboos repair. The Amish will dry and mill the boards and Rick Porath will store them in his enclosed trailer. He will paint them before installation. There is an Eagle Scout who wants to help with the project.
- B. From the previous roof failure there was leak damage in a bedroom and the hall of the Hotel. D & G Interiors had submitted a proposal for \$570.00 to repair the areas. The work has been completed. **Motion by Younglove supported by Bruce to pay the Invoice #7882 for \$570.00. Passed unanimously.**
- C. Superior Comfort Heating has installed the insulation on the ductwork in the Hotel Bar attic. Their invoice for \$285.00 was presented for payment. **Motion by Young supported by Younglove to pay the invoice. Passed unanimously.**

**NEW BUSINESS:**

- A. Eastman Fire Protection was here on December 16<sup>th</sup> to inspect our fire extinguishers.
- B. Bruce Chapin had replaced one of the Munger Lane street light bulbs and has not been reimbursed. **Motion by Young supported by Bruce to reimburse Chapin \$52.97 for the bulb. Passed unanimously.**
- C. Kings Lawns did one shoveling of snow but has not submitted a bill yet. They also have not submitted their insurance certificate as required by the City.
- D. Photographer Jeff Thomas would like to use the Hotel for a student photo shoot with models. The students will pay \$10 each for the class.

**E. Curators Report**

- a. They are working in the Munger Store setting up exhibits for the open houses.
- b. As they were working, they noticed that one of the display cases was setting over a heating vent. It was moved to allow the air to flow into the room.
- c. They are continuing with the cataloguing of artifacts.

**ADJOURNMENT: Motion by Bruce supported by Younglove to adjourn the meeting at 7:25 p.m. Passed unanimously.**

Submitted by Jim Martin, Secretary