



## Historic Preservation Commission

### Members

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

## Meeting Minutes

Monday, March 16, 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 reviewed this month's treasurers report for the period ending 2/28/2022 and worked on a proposed budget for 2022/23.

**APPROVAL OF MINUTES:**

**Motion by Young supported by Younglove to approve the minutes of the February 14, 2022 meeting as presented. Passed unanimously.**

**OLD BUSINESS:**

- A. There is no change of the status of the caboos repair.
- B. Kings Lawns still has not signed the contract but still are clearing snow for us. We have not been billed.
- C. The Bobcean Stable roof is getting bad and loosing shingles.  
**Motion by Martin supported by Younglove to go to City Council and ask permission to bid for a new roof for the stable. Passed unanimously.**
- D. Still looking for a storage location for the Old Fire Engine. The battery is charged and the engine cranks slowly but will not start.

**NEW BUSINESS:**

- A. We will ask Gordon Richards to quote for painting the fences and porches in the Historic Complex.
- B. Now that the City has contracted with a new company for HVAC maintenance, the Historic Buildings are not included. We need to have our systems inspected before the cooling season starts. **Motion by Martin supported by Young to contact Superior Comfort to inspect and tune up the HVAC units in the Historic buildings. Passed unanimously.**
- C. We need replacement filters for our HEPA unit. We will contact the City Clerk to purchase them through Amazon for us.
- D. **Curators Report**
  - a. We have received fill in pieces for the 1913 dish set.
  - b. A Copper Boiler has been loaned to the Museum.
  - c. We are attempting to resolve the letter issue with the old City Sign.

**ADJOURNMENT: Motion by Bruce supported by Young to adjourn the meeting at 8:12 p.m. Passed unanimously.**

Submitted by Jim Martin, Secretary