



## Historic Preservation Commission

### Members

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

## Meeting Minutes

Monday, May 9, 2022

Called to order at 7:00 p.m.

The meeting was opened with the Pledge of Allegiance.

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

**ABSENT:** Cooper, Fedokovitz

**Motion by Young supported by Bruce to excuse the absent members. Passed unanimously.**

Also present: Lesley Harkai, Bruce Chapin,

**CITIZENS TO BE HEARD:**

None.

**TREASURERS REPORT:**

Approval of the 2022/23 Proposed Budget. **Motion by Young supported by Bruce to approve the proposed 2022/23 Budget as presented. Passed unanimously.**

**APPROVAL OF MINUTES:**

**Motion by Bruce supported by Younglove to approve the minutes of the April 11, 2022 meeting as presented. Passed unanimously.**

**OLD BUSINESS:**

- A. There is no change of the status of the caboose repair.
- B. Kings Lawn has submitted their proof of insurance and submitted a bill for snow plowing this winter. **Motion by Bruce supported by Younglove to approve the payment of \$391.00 to Kings Lawn for snow removal. Passed unanimously.**
- C. City Council approved asking for bids for the Stable roof replacement and the engineer is writing the specifications.
- D. Still looking for a storage location for the Old Fire Engine.
- E. D & G Interiors delayed the start of the painting due to weather conditions. They did start the fence today.

**NEW BUSINESS:**

- A. Kings Lawns submitted a proposal to mow the grass around the Historic Buildings once per week at a cost of \$71.50 per week. **Motion by Martin supported by Young to approve the proposal for mowing with Kings Lawns. Passed unanimously.**
- B. Haase Construction replaced the broken glass in the Wagar House side door. **Motion by Bruce supported by Martin to pay the \$566.00 bill. Passed unanimously.**
- C. **Curators Report**
  - a. Moving items around in the Hotel and Munger Store.
  - b. The last open house was mostly young children.
  - c. While at the Flea Market they found a ceiling fixture and are cleaning it up to use in the Hotel.

**ADJOURNMENT: Motion by Younglove supported by Young to adjourn the meeting at 8:15 p.m. Passed unanimously.**

Submitted by Jim Martin, Secretary