



Historic Preservation Commission

Members

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

Meeting Minutes

Monday, September 12, 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 Bruce to excuse the absent member. Passed unanimously.

Also present: Lesley Harkai, Bruce Chapin

CITIZENS TO BE HEARD:

Bruce Chapin reported that the Fire Truck has not been started yet and is secure in storage.

He also presented a petition to save the Reading Building that the School System proposes to demolish.

TREASURERS REPORT:

We did not receive a Treasurers report this month.

APPROVAL OF MINUTES:

Motion by Bruce supported by Young to approve the minutes of the July 11, 2022 meeting as presented. Passed unanimously.

(The meeting for August 8th was cancelled)

OLD BUSINESS:

- A. Richard Porath is up with the Amish trying to get the materials to do the siding of the Caboose. They are having problems obtaining the wood. He is hoping to have the material in the next couple of weeks. The roof will be completed after the siding is done.
- B. There was only one bid received for the Stable Roof replacement from New Methods Roofing. The bid was for \$24,600. **Motion by Bruce supported by Young to accept the bid and send a letter to City Council recommending their acceptance of the bid. Passed unanimously.**

NEW BUSINESS:

- A. Kings Lawns sent an Invoice #3213 for \$286.00 for 4 mowings in July. **Motion by Fedokovitz supported by Younglove to pay the invoice. Passed unanimously.**
- B. We received an Invoice from C. E. Raines for engineering and bid specifications for the Stable roof replacement in the amount of \$1,804.55. **Motion by Younglove supported by Martin to pay the invoice. Passed unanimously.**

Curators Report

- a. The tree that was dedicated to Ethel Bobcean fell over due to high winds. It will be replaced with a Rose of Sharon that is in another location on the property.
- b. The rummage sale was successful. There is a member meeting on August 15th at 7:00p.m. They will have a World War II speaker.

Adjournment:

Motion by Young supported by Martin to adjourn the meeting at 7:50 p.m. Passed unanimously.

Submitted by Jim Martin, Secretary