



## Historic Preservation Commission

### Members

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

## Meeting Minutes

Monday, October 10, 2022

Called to order at 7:00 p.m.

The meeting was opened with the Pledge of Allegiance.

**ROLL CALL:** Cooper, Fedokovitz, Martin, Young

**ABSENT:** Bruce, Younglove

**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 the Treasurers Report from September.

**APPROVAL OF MINUTES:**

**Motion by Fedokovitz supported by Young to approve the minutes of the September 12, 2022 meeting as presented. Passed unanimously.**

**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. The Stable Roof will be finished tomorrow except for the snow guards. **Motion by Cooper supported by Fedokovitz to pay for the replacement upon approval of the Building Department. Passed unanimously.**
- C. 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.

**NEW BUSINESS:**

- A. Kings Lawns sent an Invoice #3502 for \$357.50 for August mowings. **Motion by Cooper supported by Young to pay the invoice. Passed unanimously.**
- B. We received Invoice #98898 from Absolute Quality for the sprinkler system winterization in the amount of \$150.00. **Motion by Martin supported by Young to pay the invoice. Passed unanimously.**
- C. We received Invoice #19067 from C.E. Raines for engineering services for the Stable Roof replacement in the amount of \$920.55. **Motion by Fedokovitz supported by Martin to pay the invoice. Passed unanimously.**
- D. Our responsibility for the resurfacing of the library parking lot which we share was \$1,631. **Motion by Cooper supported by Martin to pay our porting of the resurfacing. Passed unanimously.**

**CURATORS REPORT**

- a. They are working upstairs in the Wagar House creating a Civil war era bedroom.

**Adjournment:**

**Motion by Martin supported by Young to adjourn the meeting at 7:57 p.m.  
Passed unanimously.**

Submitted by Jim Martin, Secretary