



Historic Preservation Commission

Members

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

Meeting Minutes

Monday, November 13, 2023

Called to order at 7:00 p.m.

The meeting was opened with the Pledge of Allegiance.

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

ABSENT: Cooper,

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

CITIZENS TO BE HEARD: None

TREASURERS REPORT:

We reviewed the Treasurers report for this month.

APPROVAL OF MINUTES:

Motion by Young supported by Fedokovitz to approve the minutes of the September 11, 2023 meeting as presented. Passed unanimously.

OLD BUSINESS:

- A. New trim boards are yet to be installed at the bottom edge of the sides of the Caboose. The copula needs repair, but that must wait for the roofing to be installed so the flashing can be installed first.
- B. We are still waiting for Rob LaBlanc to install the snow guards and rehang the gutters on the Hotel.
- C. There is only one company that seems interested in furnace replacement. We will contact Architect Tom Roberts to do the load calculations for the size units needed and to write the bid specifications.
- D. The City Council approved the formation of the Historic District Study Group. They plan to meet soon. We are waiting for the Mayor to sign the documents.

NEW BUSINESS:

- A. Kings Lawn submitted a bill for October for \$357.50. **Motion by Younglove supported by Buehrer to pay the bill. Passed unanimously.**
- B. Absolute Quality was out and winterized the sprinkler system. Their bill was \$150. **Motion by Martin supported by Younglove to pay the invoice. Passed unanimously.**

CURATORS REPORT

- A. There was a doll house donated to the museum that is worth approximately \$10,000. It is extremely detailed with wallpapering, handmade rugs and lighting. Also a thread cabinet and vintage Christmas decorations.
- B. They are starting a running list of projects that need to be completed and are making progress at completing them.
- C. Continuing work on the school room display.

Adjournment:

Motion by Young supported by Bruce to adjourn the meeting at 7:56 p.m. Passed unanimously.

Submitted by Jim Martin, Secretary

11-13-2023 Minutes

