



Historic Preservation Commission

Members

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

Meeting Minutes

Monday, January 8, 2024

Called to order at 7:00 p.m.

The meeting was opened with the Pledge of Allegiance.

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

ABSENT: Cooper, Younglove

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

CITIZENS TO BE HEARD: None

TREASURERS REPORT:

We reviewed the Treasurers Report.

APPROVAL OF MINUTES:

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

OLD BUSINESS:

- A. We received a quote from Architect Tom Roberts for the specs and bid package for the HVAC systems in the amount of \$5,600. He is requesting a retainer of \$1,000 to start the professional services. **Motion by Fedokovitz supported by Martin to get the approval of City Council to begin the process. Passed unanimously.**
- B. Rob LaBlanc is unable to get the ice guards at this time and the downspouts may be plugged. Will wait until the ice guards can be installed to check the downspouts.

NEW BUSINESS:

- A. We would like track lighting installed in the back room upstairs in the Wagar House. We received an estimate from Oak Leaf Building and Electrical in the amount of \$2,300 for 32 feet of track lighting and 4 lights. **Motion by Fedokovitz supported by Buehrer to approve the purchase. Passed unanimously.**
- B. We received a proposal from King Lawns for snow removal this season for \$1,200. **Motion by Martin supported by Bruce to approve the proposal. Passed unanimously.**
- C. We received an invoice from King Lawns for October grass mowing and fall clean up in the amount of \$513.50. **Motion by Fedokovitz supported by Martin to pay the invoice. Passed unanimously.**
- D. Discussion concerning resident Historic District Plaques. They would be approximately \$25 each if they would like one.

CURATORS REPORT

- A. The Certified Local Government grant application is due by June 1st.

Adjournment:

Motion by Martin supported by Bruce to adjourn the meeting at 7:43 p.m. Passed unanimously.

Submitted by Jim Martin, Secretary