

## JANUARY 11, 2016 APPROVED CHPB MINUTES

PLEDGE AND ATTENDANCE: Bonnie Moore, Chair; Phil Supernault, V. Chair, Earl Bassett, Rona Pearce, Linda Hamilton, Sec. Judy Schreck, Peter Widener, Michael Slattery, liaison.

Dec 14 Minutes: Earl moved. Peter2nd. Motion Carried.

WEBSITE UPDATE: Clifton Baptist, and Stryker Rd. entries are missing. Phil's Windows 10 is having issues. Earl and Rona who compiled these articles will resend them to Phil. All homes are organized alike for consistency. Phil read the introduction for the website. When Chris compiles all the homes, Phil will show us on the large screen, probably at the next meeting. Discussion of whether to include a Board picture. We can decide that when we see the site. Bonnie suggested using the monthly Town Magazine to advertise the new site. From time to time, we could have an article on the site-- "Historian's Corner" or "Chairperson's Corner." New Landmark homes, and interior pictures could be added. Any pictures should be approved by the owner and care given to keep the privacy of expensive possessions.

APPLICATION UPDATE: The application was reviewed and edited. Bonnie will bring the letter to accompany the application at a future meeting.

### OUR PROSPECTIVE LANDMARKS:

- Bonnie reported on Cox Hall. Charlie Canon, retired archivist, has turned over our information to Rich Greer to answer questions regarding how large the building is and a description (English Tutor) and other questions. Earl is willing to go on a Wednesday to see Charlie or Rich and get some archival pictures and ask questions.
- 106 Old Scottsville-Chili Road: James Burkhard is waiting for our new application and letter. We will send the information when it is complete. Peter has done research and said originally there were 75 acres. Burkhard's now own 2.5 acres on the corner.
- Dillenbecks—no word from them yet.
- 150 Archer Road belongs to Sandra Malony Foley. There is a barn on the property. Rona has a copy from the assessors' office.
- Fenton Farm on corner of Westside Dr. and Fenton—Peter is waiting on the owner. He sent her an application.

Peter passed out a suggestion for students who come to our meeting and may like to have something to take with them. He put together a packet to give them. It has historic home names and addresses, our purpose, a couple of pamphlets, etc. Bonnie suggested that we could also have these to give out at our forum.

Bonnie reminded us to keep Recognition Awards in mind.

Rona said we should include sites along with buildings for Landmarks. There may be a legal question.

Next meeting Feb. 8

Motion for Adjournment at 9 PM: Rona moved, Pete 2<sup>nd</sup>. Motion carried.

Respectfully Submitted,

Linda Hamilton, Secretary