CHPB APPROVED MINUTES JULY 17, 2017

CALL TO ORDER: Phil Supernault, Chair, Bonnie Moore, Vice Chair, Peter Widener, Rona Pearce. Absent: Linda Hamilton, Judy Schreck, Earl Bassett, Michael Slattery, liaison

PLEDGE OF ALLEGIENCE

APPROVAL OF JUNE 12, 2917 MINUTES: Rona approved, Peter 2nd, Carried

COMMUNITY FORUM/RECOGNITION AND REGISTRATION OF VISITORS

OLD BUSINESS:

150 Archer Road and 1 Wickens Road, current candidates for Historic Landmark designation. 150 Archer was approved at the Public Hearing held on June 14, 2017.

1 Wickens Road tabled due to further research needed for her boundary questions. It has also been noted that owners have erected an additional garage on their property. The placement of the structure is illegal, due to property not meeting code. The code enforcement office has issued an explanation of its illegality and owners are given 60 days to correct this. If not done within the 60 day period, our review and evaluation of the home for historic landmark designation will be voided.

A short discussion regarding the Code 304 for Historic Preservation. The statement in the June minutes was corrected to remove the last sentence stating "The July Town Board Meeting will have the presentation and Phil will send a letter regarding the presentation."

The public hearing held before the Town Board Meeting is an action this is not necessary for the owners to attend. Also the presentation of the designation to the Town of Chili's historic district need not be held at a Town Board Meeting. The ceremony may be held at a regular meeting of the Preservation Board presenting the reading of our interpretation of the structure and its historical

history and the awarding of the Landmark Plaque, a color photograph of the property and copy of our description of the structure.

Peter Widener brought to our attention a needed correction of the records for the property of Fenton Road. It is no longer owned by John Kinton. The present owner's name is Renee Johnson.

As there was no further business to address, Chair called for adjournment. Rona moved. Peter 2nd. Carried

Respectfully submitted,

Rona Pearce, Secretary pro tem