



AGENDA-January 30, 2019

1. **CALL TO ORDER**
2. **OPEN FORUM/PUBLIC COMMENT (3 Minute Limit):**
3. **OLD BUSINESS:**
 - a. 1887 Schoolhouse RFP Status
 - b. Windermere Oral History Project
 - c. Roaring 20's Fundraiser
4. **NEW BUSINESS**
 - a. Minutes Approval
 - b. Nominations for Officers and Membership:
 - i. Chair
 - ii. Secretary
 - iii. Treasurer
 - iv. General Membership
 - c. Town Facility Presentation/Discussion
 - d. Meeting Dates and Frequency
5. **LIAISON REPORTS**
 - a. Councilman Andy Williams
 - b. Robert Smith
 - c. Scott Brown
6. **ADJOURN**

The Windermere Historic Preservation Board is comprised of volunteer residents from the Town of Windermere who share an interest in protecting and preserving the historical resources located in town. Our objectives are to educate others about the history of the Town of Windermere; oversee the proper maintenance and restoration of the towns historic buildings; preserve and protect Windermere's historic documents and artifacts; and help the community stay connected to and involved with the on-going history of Windermere.

Mission Statement:

The mission of the Town of Windermere Historic Preservation Board is to heighten the awareness and ensure the preservation of Windermere's natural and cultural heritage

