

Windermere Historic Preservation Board
28 Aug 2019
Minutes

Call to Order 6:34pm EDT. A quorum was present.

Open forum/Public comments None

Approval of minutes Upon motion by Hanna and second by Jackie the minutes of the 31 July 2019 meeting were approved

Old Business None

New Business

School House update An update from Scott Brown through Andy Williams divulged that the engineers have been to the site several times in the last few weeks, but no report has been generated thus far.

Heinz Group Builders request The request by Heinz Group Builders to have some participation by the historic board during the open house presentation of new homes being built on Forest St. was discussed. There was some interest in participating in a grand opening.

Non-agenda items

1. A proposal to move the meeting time of the Oral History Sub-committee to just prior to the Historic Preservation meetings was discussed with positive results. The proposal will be presented at the next OHP meeting.
2. Andy Williams put forth a proposal that after the town completes construction on the town facilities that perhaps a good use of the Cal Palmer building would be as a place for town boards to store various items that could be used for fund-raising projects. The proposal was generally well received. No vote on the proposal was taken.

Liaison report Andy Williams gave a brief report on the proposed 1% county tax rate increase.

The meeting was adjourned by unanimous vote at 7:05pm EDT.