

**Windermere Historic Preservation Board
1 September 2021
Meeting Agenda**

Call to Order

Open forum/Public comments

Approval of minutes

Old Business

New Business

Finalize Historic Structure inspection form and protocol

Engraved Brick Sales Campaign

Patio location at old schoolhouse

Pathway locations at old schoolhouse

Flagpole location at old schoolhouse

Non-agenda items

Liaison report



Historic Preservation Board

Meeting Minutes • 6:30 Wed, Aug 04, 2021

(Windermere Town Hall 520 Main Street)

Call to order: 6:29pm: [George Poelker](#) Motioned by Kimberly and second by Joan Foglia

Attendees included:

[Joan Foglia](#)

[Mary Fran Howard](#)

[George Poelker](#)

[Jackie Rapport](#)

[Kim Hawkins-Head](#)

[Andy Williams](#)

Members not in attendance included Hannah Ammar, Travis Bonnett

Approval of minutes: [Jackie Rapport](#), [Mary Fran Howard](#) second Members approved

UNFINISHED BUSINESS

Eagle Scout Camilla Barbosa's Eagle Scout project:

HPB recommends/approved flagpole

Flag to be raised for special occasions only (recommend vintage flag 1890's 1919)

Placement: TBD

Pole height should be approximately 15 ft (not to exceed height of school house)

Food Truck:

ICE CREAM: Allen's Ice Cream store wanted NO DESSERT truck. HPB agrees with town that we MAY have ice cream food truck IF the product is special/unique hand-crafted ice cream (different from Allen's menu offerings)

Food Truck Farmers Market (FTFM) Committee

Joan Foglia will be primary committee member Jackie Rapport (alternate)

Boat House:

BH MARKER: George Poelker provided the text for marker Joan Foglia motioned to approve text. Jackie Rapport made second.

BH INSPECTION: Travis Bonnett + George Poelker reviewed existing boathouses. T. Bonnett provided an inspection checklist (rough outline).

New Business

Historic Building Inspection checklist. HPB recommended Travis Bonnett provide an inspection for all town historic buildings. A subcommittee will be responsible for inspection etc.

Announcements:

Kim Head/Joan Foglia will pick up pine straw. (date TBD)

Adjournment : 7:20 Jackie Rapport/ Mary Fran Howard



Secretary

Date of approval

Adjournment



Secretary

Date of approval