

**Windermere Historic Preservation Board
19 April 2021
Special Meeting Agenda**

Call to Order

Open forum/Public comments

Approval of minutes

Old Business

New Business

Work on recommendation to Town Council about boat house issues.

Non-agenda items

Liaison report

Windermere Historic Preservation Board
Meeting Minutes
April 7, 2021

IN ATTENDANCE

Hannah Ammar
Amanda Black
Joan Foglia
~~Mary Fran Howard~~
~~Theresa Myers~~
George Poelker
~~Jackie Rapport~~
Andy Williams

Call to Order – 6:49pm

Open Forum / Public Comments – None

Approval of Minutes – Hannah makes a motion to approve. Amanda seconds. Approved unanimously.

Old Business – None

New Business

1. Schoolhouse update / budget discussion – Rotted boards will need to be cut and replaced. George would like to replace the battens, because they are soft wood originally installed by Scouts. New battens on the A-frame will help seal it up. We need ¾” x 12’ x 2.5” boards of yellow pine. Once repair is finished, it will need to be scraped and painted. The building is too high for a Scout project, but Joan suggests the WAY committee to help paint. Andy suggests calling Paul Watson for wood.
2. Scout path construction – Scouts cleared out the overgrowth and finished the path to the outhouse.
3. Brick campaign – Members would like to move forward. Andy recommends getting a drone photo of the site and coming up with a hardscape plan.

Non-Agenda Items – HPB members discuss having a difficult time making quorum. Theresa Myers has missed three consecutive meetings. According to Sec.11.04.01 of the town’s Land Development Code any member who has three consecutive absences shall have their office declared vacant. This was done and the Board is now actively searching for a replacement. The vacated member may reapply.

HPB recommends keeping boathouses and require that they are maintained by “owners.” They are currently on the local register of historic places, and we would like to add them to the state and/or national historic register. Members do not think the Town should take ownership.

Liaison Report - None

Adjourn – 8:12pm