

Windermere Historic Preservation Board
2 June 2021 Meeting Minutes

Call to Order

6:41 pm by the chair

Open Forum / Public Comments

none

Approval of minutes from May 3 meeting

Approved unanimously

Boathouse Marker

Committee decides to research options and look at it next meeting.

Kim Hawkins, committee applicant, volunteered to help as she is a graphic artist.

NEW BUSINESS

New member applications:

Kim Hawkins

Travis Bonnett

The committee listens to statements and reviews the applications. Hannah makes a motion to accept Kim as a new member. Mary Frances 2nds, the motion carries.

Hannah makes a motion to make Travis an ex-officio member. Jackie 2nds. The motion carries.

Boathouse Update

The historic board has authority to maintain them. Andy suggests a method on how to monitor maintenance on them, and George recommends we develop a set of standards for their maintenance. We will discuss more next meeting.

Summer Schedule

The committee decides to stay on schedule and keep meetings at regular times.

Non-Agenda Items

Schoolhouse:

Hannah makes a motion to approve the lumber estimate for replacing the battons on the schoolhouse. Jackie 2nds. The motion carries.

Eagle Scout presentation:

Janine Madison presents the committee with a proposal to paint the schoolhouse for her Eagle Scout project. With the help of her troop and supervising adults, it will take 2 days.

Peter Madison presents his proposal to make a brick patio off the schoolhouse at 10'x10' and shows possible patterns and his estimate of 2-4 days for the project.

Liason Report

Andy Williams gives a summary of recent developments on the boathouse issue reviewed by the Town Council. There will be a lot more discussion to come regarding the complex issue of the boathouses. He also says the town should receive 2 million dollars for future water projects. Public works has a paver base being laid on our dirt roads and it seems to be helping with dust and erosion.

Hannah makes a motion to adjourn and Jackie 2nds. Motion carries.

Meeting adjourned at 7:53pm