

**Windermere Historic Preservation Board
7 July 2021 Meeting Agenda**

Call to Order

Open forum/Public comments

Approval of minutes

Old Business

School House Eagle Scout progress

Janine Matteson

Peter Matteson

New Business

Nomination and election of Secretary

Conversion of Travis Bonnett to voting member

Issue: Should ice cream vendors be allowed at Food Truck Nights?

Discuss ideas for well site

Eagle Scout Proposal by Camila Barbosa

Non-agenda items

Liaison report

**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.

Liaison 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