



THE TOWN OF  
**Windermere**

## Historic Preservation Board

Meeting Minutes • 4:30 Thursday, February 17, 2022

Windermere Public Works • 614 Main Street Building 100 • Conference Room

Call to order: 4:57pm: (no active chair)

Attendees included:

Mary Fran Howard, Jackie Rapport, Kim Hawkins-Head, Andy Williams (Town Council Liaison)

Members in attendance remote (Hannah Ammar, Joan Foglia)

Members not in attendance included (Travis Bonnett)

Others Present: Tonya Elliott-Moore,

Approval of minutes: Mary Fran/ Jackie Rapport; All Approved.

### UNFINISHED BUSINESS

### NEW BUSINESS.

#### **Historic Boat House Recommendation for Town Council**

- Reviewed Options: remove, remove beyond-repair buildings, 5-year commercial lease, repair/keep remain empty

#### **PASS: Repair All Buildings and Leave Empty**

- 3 votes in favor and 2 against

#### **NOTES:**

- Funding for rehabilitation and maintenance through fundraising (responsibility of HPB)
- Buildings shall remain empty for one year to allow all parties to “cool off”
- After one year waiting period HPB will revisit options for the structures.
- No member would like to see the structures removed.

#### **New Members**

- Jangi Borhi was voted in: Joan Foglia motioned, Kim Head second//all approved
- Kim Head was voted in as new chair: Joan Foglia motioned, Jackie Rapport second/all approved

Adjournment: 5:45 Kim Head/ Jackie Rapport; All Approved.

Secretary

4/6/2022

Date of approval