

Woodstock Historic Properties Commission

Regular Meeting Minutes

June 28, 2021

6 PM

Held in Meeting Room B, Woodstock Town Hall

1. Meeting called to order at 6:07 PM by Chair Kristen Heitert.
 - a. Regular members present: Kristen Heitert, Myron Stachiw, and Tom Chase.
 - b. Quorum met.
2. Minutes of the regular meeting of April 26, 2021 were reviewed. A motion was made by Tom Chase to approve them without changes. It was seconded by Myron Stachiw and passed unanimously.
3. No public comment.
4. No correspondence:
5. Old Business: discussion continued about the lecture series. Kristen was going to talk to Kevin McBride about participation. Leila Philip was going to talk to Tom Doherty at Holy Cross. The question of expenses and speaker compensation came up, and moved into budget.
6. New Business: our budget for the year is \$1180. Apparently this does not include money for the website. Myron suggested that we could apply to the Connecticut Humanities Council for a grant for the lecture series. It would probably have to be a matching grant but it could be a quick grant. We discussed the possibilities of holding the lecture series at the Center for Woodstock History. An alternative would be to hold it in the Town Hall meeting room.
7. Kristin announced that she will be stepping down as chairman of the commission on August 1. Myron pointed out that this leaves us with 3 members and we need more. We will discuss this in the July meeting.
8. Discussion continued about possible topics for the lecture series and ranged over the Fort Hill site, metal detecting there and in other places, some discussion about the 2 historic rocks along old Hall Road (Pulpit Rock and Elliot's Rock,) what happened that these two historic sites, exactly what the location of the Old Hall was, and whether it would be worthwhile to do some archaeological reconnaissance, etc.
9. Myron requested a list of the potential lecture topics for our consideration and Kristin said that she had something at home and would prepare a list for our next meeting. The barn survey has been updated.
10. A motion to adjourn was made by Tom Chase, seconded by Kristen Hertert and passed unanimously at 6:36 PM.

Minutes taken and prepared by Tom Chase, acting secretary and member of the HPC.

26 July 2021.