## WOODSTOCK HISTORIC PROPERTIES COMMISSION

## REGULAR MEETING MINUTES Monday, April 30, 2018

- 1. The meeting was called to order in Meeting Room B of Town Hall at 7:00 P.M. by Chairperson Myron Stachiw. Also attending were Jean McClellan, Lyn Smith, Tom Chase, Harold Bishop and John Bartolomei..
- 2. Harold Bishop was designated as serving alternate.
- 3. Review of minutes. March 26, 2018 minutes were accepted unanimously on motion by Lyn Smith, seconded by Harold Bishop.
- 4. Public Comment. None.
- 5. Correspondence. National Trust tourist publications.
- 6. Old Business
  - a. Bradford-Marcy Cemetery Project.

    Deed clarification proceeds, prior to scheduling of public hearing and town meeting for acceptance of cemetery as a local historic property. Jean McClellan will contact Bev
    - Stehlik who represented the cemetery in late 1980s when it closed. Pending clafirication, public hearing could proceed in June (4 or 11 discussed), with notices in Woodstock Villager and on town website
  - b. East Woodstock Cemetery survey. Myron and representatives of the cemetery met today with Emma Gwynn, student volunteer. Emma and John Hinchman have completed a map. Task list for cemetery documentation was introduced to Commission, including future roles for local volunteers.
  - c. Hatchet Pond walk. Myron will continue in attempts to contact landowner.
- 7. New Business.

Tom Chase presented completed data base for Hill Cemetery, based on Warren Rosenlund report, with discussion of ways to dovetail with Bradford-Marcy format.

8. Adjournment at 7:55 on motion by Lyn Smith, seconded by Harold Bishop, and passed unanimously.

Respectfully submitted, Jean McClellan, Acting Clerk

Please note that while these minutes may be published they are not approved by the Commission until the next meeting date.