

WOODSTOCK HISTORIC PROPERTIES COMMISSION

REGULAR MEETING MINUTES

Monday, February 24, 2020

1. The meeting was called to order in Meeting Room B of Town Hall at 7:04 P.M. by Chairperson Kristen Heitert. Also attending were regular members Tom Chase, Myron Stachiw, and alternates Donald Froehlich and John Bartolomei
2. John Bartolomei, alternate, was designated to serve.
3. Review of minutes. January 27, 2020 minutes were accepted unanimously on motion by Tom Chase seconded by Donald Froelich.
4. Public Comment. None.
5. Correspondence. Reviewed letter from Selectmen regarding commission members.
6. Old Business:
  - a. Barn Survey. Kristen Heitert converted barn survey information to digital format in a spreadsheet format which indicates the 1976 OSV Barn Survey #; Street number; street name; a designation of whether the barn was standing in 2006 (Y/N); a designation of whether the barn was standing in 2020 (to be filled in Y/N) after field inspection; 2006 notes on the barn; and a blank space for 2020 notes. The spreadsheet was sorted by street and number to make it easy to follow and conduct the field survey. The form was distributed to members in attendance.

Much discussion followed and members of the commission who were present volunteered to do field examinations of selected portions of the spreadsheet and to report results at the next meeting.

7. New Business  
Next meeting date was set for April 20, 2020, rather than the usual 4<sup>th</sup> Monday of the month (April 27, 2020) due to the impending presidential primary scheduled for April 28, 2020.

Please note that these minutes are in draft form until approved by the Commission.

Respectfully submitted by  
Myron O. Stachiw, acting clerk