

Woodstock Historic Properties Commission

Regular Meeting Minutes

August 24, 2020

6 PM

Held via Zoom

1. Zoom Meeting was called to order at 6:04 P.M. by Kristen Heitert. Also attending were Tom Chase, Myron Stachiw, Jean McClellan and Harold Bishop (alternate).

2. Harold Bishop was designated to serve as full member for this meeting.

3. Minutes of 7/27/2020 meeting were reviewed and approved unanimously on motion by Tom Chase, seconded by Kristen Heitert.

4. No Public Comment

5. No Correspondence

6. Old Business

- Barn survey table prepared by Kristen Heitert, on review of photographic record shared by Jean McClellan, was discussed. Of the 5 unassigned pages, Jean McClellan is to check the first two pages; Kristen Heitert, pages 3 and 4, and Tom Chase, page 5. Myron Stachiw will check Paine District and Paine Roads and Prospect Street. Kristen Heitert will complete address portion of spreadsheet and on completion the Commission may consider contacting property owners regarding publication of photographic record on Preservation CT website. This record is on file with Preservation CT, with current understanding that it not be published on web.

7. New Business

- Jean McClellan has contacted *Celebrating Agriculture* about possible interest in using the “Barns: Yesterday, Today, and Tomorrow” powerpoint presentation in this year’s virtual event. Elaine LaChapelle, who prepared the powerpoint from the WHPC exhibition, agrees that her work was done as a Commission member for the Commission, and grants permission for this and other uses supported by the Commission. Jean McClellan moved that the powerpoint be shared with *Celebrating Agriculture* for this year’s event. Myron Stachiw seconded. Unanimously approved.
- Myron Stachiw introduced discussion of the newly sold 112 Dugg Hill property. If the property is to be developed, are there ways to protect the historic house and at least some land? A letter of welcome to the new owner, flagging the historic importance of the property, was suggested.

8. Adjournment, moved by Tom Chase, seconded by Harold Bishop, unanimously approved at 6:45 P.M.

The link to the 8/24 meeting is <https://youtu.be/YySEyabssIE>

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

Respectfully submitted by Jean McClellan, Clerk