

WOODSTOCK HISTORIC PROPERTIES COMMISSION

REGULAR MEETING MINUTES

Monday, August 27, 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, Harold Bishop, Donald Froehlich, Jean McClellan, and Lyn Smith.
2. Harold Bishop and Donald Froehlich were designated as serving alternates.
3. Review of minutes. July 23, 2018 minutes were accepted unanimously on motion by Jean McClellan, seconded by Donald Froehlich.
4. Public Comment. None.
5. Correspondence. National Trust tourist publications.
6. Old Business
 - a. Report on Bradford-Marcy Cemetery designation as Local Historic Property at Town Meeting on August 8, 2018.
 - b. Homeowner tax credit program in Woodstock with SHPO on September 24, 6 PM. Publicity: Lyn Smith will circulate to Commission members an announcement of meeting that can be transmitted to news media (Villager, Town Crier, WINY) by Jean McClellan; to current mailing list of regional Historical Societies, etc. by Myron Stachiw and Lyn Smith; to Post Offices (East by Myron Stachiw; Hill and South by Jean McClellan); to Historic District Chair for circulation among residents of District by Lyn Smith; and to Town Hall by Myron for inclusion on website and bulletin board.
Arrangements: Myron Stachiw will introduce the SHPO presenter. Room has been reserved and will be set up for 50 people.
 - c. Bartelt interest in HP designation was discussed. There has been no further contact by Bartelts. A site visit is in order.
7. New Business.
 - a. Town website has been updated, with bill to WHPC under discussion.
8. Adjournment at 7:35 on motion by Harold Bishop, Lyn Smith, seconded by Jean McClellan, 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.