

Woodstock Historic Properties Commission
Regular Meeting Minutes
Monday, November 26, 2018

1. The meeting was called to order at 7:00 PM by Chair Myron Stachiw. Also present were Tom Chase, Harold Bishop, Donald Froelich and Lyn Smith.

2. Harold Bishop and Donald Froelich were designated as voting Alternates.

3. The minutes of the Regular Meeting of 10-22-2018 were reviewed and approved unanimously on a motion by Harold Bishop and a second by Tom Chase.

4. There was no Public Comment.

5. There was no Correspondence.

6. Old Business:

- Additions and modifications to the website were discussed and responsibilities assumed by members.

7. New Business:

- 2019 meeting schedule was discussed. Myron will send out to members.
- January meeting will include the election of officers. Myron will be stepping down as Chair.
- The American Institute for Conservation of Artistic & Historic Works (AIC) will be convening at Mohegan Sun from May 13 to 19, 2019. See website: <http://www.conservation-us.org/annual-meeting/aic-annual-meeting>
- Discussion of unfinished work at East Woodstock Cemetery. Mapping needs to be completed and all information added to Town website.
- Consideration of commencing Hill Cemetery work in the Spring 2019.
- Ukrainian students in a stone conservation program are willing to take on summer work to clean cemetery stones (Marcy or East?). Housing arrangements in local homes would be ideal for 4 to 6 weeks.
- Suggestion to contact Chamberlin Mill Board to determine interest in the Mill being designated a Local Historic Property.

8. Adjournment at 7:50 on a motion and second by Harold Bishop and Tom Chase.

Next meeting: January 28, 2019 at 7 PM.

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

Respectfully submitted by Lyn Smith, Acting Clerk.