



# **Meeting Agenda**

# **Historic Preservation Advisory Board**

Monday, January 28, 2019	6:30 PM	

Call to Order: Chairman

**Roll Call: Secretary** 

Approval of Agenda: Vote Needed

Approval of Minutes: Vote Needed

Re-assignment of Board Duties:

- Secretary
- Treasurer

Public Comment on Old Agenda Items:

### **Events Calendar:**

- HP Presentation to Board of Trustee
- Secretary of Interior Standards workshop
- Town Fair Booth

Old Business:

- Budget Report
- Holbrook Survey Update
- Downtown Pamphlet

New Business:

Staff Reports

## **Review of Nominations (COA etc)**

- Nomination Presentation
- Public Comment
- HP Board Discussion

### **Review of Alterations/Demolition**

- Nomination Presentation
- Public Comment
- HP Board Discussion

Other Business:

• Erie Trails Historic Designations

### Announcements:

# Adjournment: Vote Needed