

## **Meeting Minutes - Final**

## **Historic Preservation Advisory Board**

Monday, June 26, 2017	6:30 PM	Community Room
1. Call to Order		
<u>17-246</u>	Meeting Agenda	
	Minutes Erie Historic Preservation Advisory Boar June 26, 2017	rd
	Participating: Jackie Connor, Chair; Dave Snow, Co-chair; M Mavrogianes, Secretary; Mike Katyryniuk, Dave Lotton, Sar Scott Charles, BOT Liaison.	
	This meeting was called to order at 6:28 pm by Jackie Conr	nor.
	Agenda was approved.	
	Minutes for May 22 were approved.	
	<ul><li>Public Comment</li><li>Alan Wise was [present representing the Erie Historical</li></ul>	Society
	Members and Trustee Reports	
	<ul> <li>Budget is due in October for 2018. Our request needs to by the 1st week of October.</li> <li>We recommend that round numbered "historical" plaque especially as a property receives a Landmark plaque.</li> <li>Recon survey is done and has been incorporated into the Nomination packets have had minor revisions and are w from the town.</li> <li>The Master Plan will be presented to the Board of Truster.</li> </ul>	es be removed, ne master Plan. vaiting approval
	<ul> <li>Old Business</li> <li>Given the town's decision to demolish some structures a Sheldon-Allan farm we will remove the landmark designa demolished buildings.</li> </ul>	

## New Business

- No landmark applications or tax credit requests were submitted.
- We are requesting additional applications for our vacant Board position.

Meeting adjourned at 8:11 Our next scheduled meeting is on August 28

## 9. Adjournment