

Historic District Commission/ Heritage Commission

Minutes of February 9, 2005

Present: T. Furlong, C. Pynn, and P. Schena

1. Review and approval of December minutes

T. Furlong made a motion to accept the December minutes. C. Pynn seconded the motion. The December minutes were accepted by unanimous vote.

2. Status of Town Hall: Painting Issues

P. Schena noted that there was no new information to report on this matter. The Commission agreed to continue this item to its March meeting.

3. Presentation and discussion of correspondences and/or other new issues

P. Schena distributed a copy of the Commission's 2004 Annual Report sent previously to D. Sullivan. C. Pynn made a motion to accept the Annual Report as written. T. Furlong seconded the motion. The 2004 Annual Report was accepted by unanimous vote.

P. Schena reported that, though the Commission's January meeting was cancelled due to inclement weather, he and C. Pynn met with John Wain and, per the Commission's recommendation, formally approved Mr. Wain's work on the Town Pound.

C. Pynn reported that she was working with the Historical Society in an effort to list the Armstrong Building on the National Register of Historic Places.

The Commission discussed the scheduled vote on a high school and the impact of its construction on any historic assets on the proposed site. The Commission agreed to follow this issue closely.

P. Schena raised two issues not completed in 2004: 1) a revision of the Commission's bye-laws regarding bid guidelines and 2) its formerly proposed historic marker program and agreed to place both matters on the Commission's agenda in meetings early in 2005.

4. Review of plan/project submissions

The Commission did not review any plans or submission at this meeting.

There being no further business to come before the Commission, the meeting was adjourned at 4:50 PM.

Respectfully submitted in draft form,

Patrick J. Schena
Chairman, Windham Historic District Commission