

# LANDMARKS PRESERVATION COMMISSION

Minutes of Meeting of August 6, 2012

Present:

Naomi Curtis, Chair  
Eileen Kennedy  
Leslie Guerci  
Bruce Treiber  
Jean Davis

Absent:

Peter Bafitis  
Mike Santoro

1. There were no applications before the Commission to review.
2. Bruce has reviewed materials from Eve Haim's files and reported the contents to the Commission. Among the materials are her old minute books, as well as several forms previously used by the Commission in the conduct of its business. These are attached. It was suggested that the Commission review these forms to determine whether they should be used.
3. Naomi reported that there is over \$5,000 left in the Commission's budget, and that two plaques need to be ordered, one for the Haim house and one for the Russo house.
4. Email approval of minutes. Naomi will follow up with Nancy Eder to obtain a copy of the Board of Trustee's authorization to approve our minutes by email.
5. Eileen will provide copies of the revised ordinance that she prepared to the Commission members.
6. Bruce will review the maps and survey to identify those streets that still need to be surveyed. The Commission members will then undertake to complete the survey. It was discovered that Highland Place not surveyed.
7. Resources.
  - a. Naomi will check with the Building Department to determine whether they have copies of all of the survey books and disks.
  - b. There should be a set of survey books for the Commission to use; a set for the museum to use; and, if finances permit, a set for the Landmarks Association.
  - c. Bruce and Naomi have agreed to go to Atlantic Blueprint on 8/14/12 to make copies of the surveys. Leslie will add her comments after the copies are made.
8. Minutes. The minutes of the Commission's meeting of July 2, 2012 were unanimously approved on motion by Bruce Treiber and seconded by Naomi

Curtis. As a reminder, the minutes of our June 4 and July 16, 2012 meetings still need to be approved.

Next meeting dates: As a reminder, the Commission meets on the first and third Mondays of each month at 7:30 in Village Hall. Our next meeting date is August 20, 2012, and September dates are tentatively scheduled for September 4 and 17, 2012.

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