

Town of Scarborough

Historic Preservation Committee

Meeting Agenda

Tuesday, February 3, 2015 at 6:30 p.m.

Town Manager's Conference Room in Town Hall

1. Call to Order and Attendance

2. Approval of Minutes

3. Tax-Acquired Property

Craig introduces an inquiry from Town Manager Tom Hall asking whether, under the Town's Policy for Disposition of Tax Acquired Property, any of eight tax-acquired properties should be retained for public use. The properties are located at 175 Beech Ridge Rd, 4 Brown Hill Ln, 127 Holmes Rd, 38 County Rd, 96 Saco St, 9 Little Bear Rd, 48 Grant Rd, and 202 Spurwink Rd. We discuss and seek consensus on whether, from the point of view of historic preservation, to recommend any should be retained for public use.

4. Historic Preservation List and Incentives

Jessica and Craig introduce and we discuss a draft amendment to the Town's land use law containing our recommended list of historic structures on 48 sites and incentives for historic preservation. Dan Bacon provided this draft, and it was circulated to the HPC, on Jan. 26. Dan requested comments by Wed., Jan. 28.

5. Markers and Monuments

Becky introduces, and we discuss, formulating recommendations for markers and monuments into subdivisions. The subdivisions for discussion are (i) memorials, (ii) monuments, (iii) areas, (iv) signage only, and (v) assignment unclear. This recommendations may be incorporated into our Final Report and Recommendations.

6. Final Report and Recommendations to Council

Jessica and Craig introduce a framework and ideas for this *ad hoc* committee's Final Report and Recommendations. We then begin discussion with a view to reaching consensus at our next meeting.

7. Review Tasks for Next Meeting

8. Member Comments

9. Adjournment

Expected no later than 8:30 p.m.

Regular meeting time and date is 6:30 p.m. on the first Tuesday of the month at Town Hall.

Next meeting: March 3, 6:30 to 8:30 p.m., with Agenda distributed one week before.