

**Historic Preservation Committee  
Minutes for  
Tuesday, February 3, 2015  
6:30 p.m.**

**Craig Friedrich- Chair**  
**Jessica Holbrook- Secretary**  
**Robert Baizley**  
**Becky Delaware**  
**Sharman Kivatisky**  
**Carol Rancourt (until 7:15p)**

**1) Approval of corrected minutes for Tuesday, December 2, 2014**

The previously approved minutes for this meeting incorrectly state the date of the minutes approved then. The corrected minutes fix only that.

1st-Jessica  
2nd-Carol  
Unanimous

**2) Approval of minutes for Tuesday, January 6, 2015).**

1st-Becky  
2nd-Bob  
Unanimous

**3) Tax-Acquired Property**

After discussion, consensus was reached regarding an inquiry from Town Manager Tom Hall, whether, from the point of view of historic preservation, any of the eight identified tax-acquired properties should be retained by the Town. We agreed

that as to six of the properties we know of no reason for retention, but for two properties, 96 Saco St and 202 Spurwink Ave, some further inquiry should be made. Becky Delaware, who is also president of the Scarborough Historical Society, accepted the HPC's request to research these properties appropriately and, on its behalf, report her findings directly to Tom, by email, with copies to Jessica and Craig.

**4) Historic Preservations Lists**

We discussed whether to add additional properties to the structure list set for first reading at the Council's meeting tomorrow night and, if so, how to carry out the additions. Discussion focused on 28 Dunstan Landing Rd and the Lancaster House at 182 Black Point Rd. We will consider these properties further at our next meeting. Jessica will contact Town Planner Dan Bacon about contacting the property owners, as has been done for the properties on the structure list now before the Council.

**5) Historic Monuments and Markers**

Led by Becky, we reviewed each item in her five column chart of sites. Craig and Becky will revise and update the chart for consideration and reaching consensus at our next meeting

**6) Final Report and Recommendations**

We began discussion of our concluding act with Craig's working draft of our Final Report and Recommendations. We will seek to conclude our discussion at our next meeting with a view to reaching consensus.

**7) Tasks for next meeting**

Jessica-Confirm use of room in TH for our meeting on 3/3

-Contact Dan Bacon about letter to property owners

Craig and Becky-Revise five column chart

All-Review and improve Final Report and Recommendations

**8) Adjourn @ 8:50 p.m.**

1st-Becky

2nd-Jessica

Unanimous