

Town of Scarborough

Historic Preservation Implementation Committee

Meeting Agenda

Tuesday, July 21, 2015 at 6:30 p.m.
Town Manager's Conference Room in Town Hall

1. Call to Order and Attendance

2. Initial Organization

- a. Swearing in of members by Tody Justice, Town Clerk.
- b. Election of Chairman (until next election in January 2017).
- c. Election of Recording Clerk (Secretary) (until next election in January 2017).
- d. Establish Regular Meeting Schedule through January 2017.

If we regularly meet on the 1st Tuesday of the month (omitting (unless necessary) July and August), regular monthly meetings in remainder of 2015 would be on September 1, October 6, November 3, and December 1; in 2016 would be on January 5, February 2, March 1, April 5, May 3, June 7, September 6, October 4, November 1, and December 6; and the first meeting in 2017 would be on January 3.

3. Implementation

We begin discussion of how to implement, on an ongoing basis, specific historic preservation activities in Scarborough, including reviewing the final report of the *ad hoc* Historic Preservation Committee

4. Review Tasks for Next Meeting

5. Member Comments

6. Adjournment

Expected no later than 8:30 p.m.

If the Committee adopts the 1st Tuesday as its regular meeting day and we skip August, the next meeting will be held on Tuesday, September 1, with Agenda distributed one week earlier.