

# **Historic Preservation Implementation Committee**

## **Minutes for**

### **Tuesday, July 21, 2015**

#### **6:30 p.m.**

**Becky Delaware**  
**Craig Friedrich**  
**Jessica Holbrook**  
**Sharman Kivatisky**

#### **1) Initial Organization**

Becky, Craig, and Sharman, constituting a quorum, all reported being sworn in. Jessica stated that she had not yet been sworn in. Jessica participated in discussions but did not vote. Craig and Jessica were unanimously (3-0) elected chair and secretary, respectively, with a term to January 2017. Regular monthly meetings through January 2017 will be held on the first Tuesday of the month except (unless needed) in July and August. These dates are 9/1/15, 10/6/15, 11/3/15, 12/1/15, 1/5/16, 2/2/16, 3/1/16, 4/5/16, 5/3/16, 6/7/16, 9/6/16, 10/4/16, 11/1/16, 12/6/16, and 1/3/17.

#### **2) Implementation**

A wide ranging discussion about implementation of preservation activities going forward was held.

#### **3) Tasks for Next Meeting**

Craig-Identify cemetery preservation statutes, including any recent changes

Jessica-Follow up with Tom Hall about form for cemetery maintenance permission

Becky-Begin article for In The Know about preservation

Jessica-Follow up with Tom about releasing bond funds to move Danish Village Arch and well-publicized dedication ceremony

Becky-Continue to participate in Facebook "You Know Your From Scarborough When," including from time to time info about HPIC meetings and preservation activities

Jessica-Look into Town recording equipment useful to preserve, e.g., Scarborough Historical Society recording collection

Jessica-Arrange for HPIC to be included as standing committee on Town website and moving to archive *ad hoc* Historic Preservation Committee

All-Review existing 48 Site List with view to dividing up for visits in October/November.

Jessica-Follow up on status of Hunnewell House after treatment for post beetle infestation

Becky-Visit Hunnewell House during August and report at September meeting

#### **4) Adjourn @ 8:30 p.m.**

1st-Becky

2nd-Sharman

Unanimous (3-0)

