

**Town of Scarborough
Historic Preservation Implementation Committee
Minutes for Tuesday, January 3^d, 2017
6:30 p.m.**

**Becky Delaware
Sharman Kivatisky
Will Rowan
Craig Friedrich
Jessica Holbrook — absent (ill)**

1. Minutes of Last Meeting (12/6)

Approved
1st Sharman
2nd Will
Yes 4, No 0

2. Election of Officers for 2018

Craig elected Chair
1st Becky
2nd Will
Yes 4, No 0

Jessica elected Recording Clerk (Secretary)

1st Becky
2nd Will
Yes 4, No 0

3. Meeting Dates (to January 2018)

Meeting Dates to January 2018 approved:

1st Tuesday in TMCF except July and August. Special meetings if and as needed. To January 2018: Tuesday, February 7, March 7, April 4, May 2, June 6, September 5, October 3, November 7, December 5, and January 2. No meeting on July 4 and August 1.

1st Becky
2nd Sharman
Yes 4, No 0

4. Southgate House

We discussed the recent award of LIHC by MSHA for the redevelopment by Avesta of historic Southgate House as affordable housing.

3. Tasks and Goals for 2017

We had a wide-ranging discussion of activities in 2017 and for 2018, to be continued at our next meeting.

4. Tasks for Next Meeting.

Shortly after the meeting, Craig circulated by email tasks for the next meeting:

Will — 1st Tuesday Reservation TMCF

Sharman — Visit Hunnewell House before next meeting

Craig — Seek Arch watcher from dog walking neighbor

Will & Becky — Town eNewsletter (Fri., 1/6 deadline)

All — 2017 Tasks and Goals (continued)

5. Adjournment @ 8:00 p.m.

1st Sharman

2nd Becky

Yes 4, No 0