

Calais Historical Preservation Commission
Minutes of Meeting March 24, 2004
@ 7:00 PM Calais Town Hall

Meeting called to order by Peter Harvey, Chair.

Attendance: Peter Harvey, Wayne Whitelock, Carla Straight, Peggy Bowen, Peter Morse and David Schutz.. Absent John McCullough who is in Europe.

Action Items:

1. Bylaws of the Calais Historical Preservation Commission were drafted and adopted as corrected, moved, seconded and passed 6-0.
2. Minutes of the Calais Historical Preservation Commission, will be in a formal format, and once approved will be distributed through the official Town of Calais website to Town. Additionally a copy of approved minutes will be in the Town Clerk's Office. Moved, seconded and voted. 6-0
3. CLG application was reviewed, attachments were selected and the entire application adopted by members of the commission by motion, seconded and passed. 6-0.

Discussion Items:

1. CLG Application final draft was reviewed, and Selectboard Ordinance was attached.
2. After appointments by the Selectboard on March 28th, we shall hold election of officers to the year ensuing.
3. Copies of Draft Map were passed out to commission to begin historic sites and structures review.

Future Items:

1. Approval of Commission Minutes
2. Grant Application to CLG Program.

Next Meeting April 28, 2004 @ 7:00 PM Town Hall.

Peggy Bowen, Secretary