

Calais Historic Preservation Commission

APRIL 14, 2015

Present: David Schutz, Larry Bush, Syver Rogstad, Scott Bassage, Ernest Parrish, Curtis Johnson, Chris Cochran

Absent: Reed Cherington,

David Schutz called the meeting to order at 7:05 pm at the Calais Town Office.

Approval of previous meeting minutes.

The minutes of March 11, 2015 were approved. Rogstad Cochran

Change Meeting Day

We approved changing regular meeting days from the second Tuesday to the Second Wednesday of the month. Cochran Bassage. Our next meeting will be Wednesday May 13th, 2015, 7PM at the Town Office.

Review RFP for 2015 Certified Local Government(CLG) Grant

We discussed minor changes to the draft RFP. The changes had to do with making our intentions clearer to potential bidders. David and Chris will contact Curtis.

Changes to the Historic Preservation Commission Ordinance

If we adopt the current sample Historic Preservation Commission(HPC) Ordinance we can include non resident members on the HPC. The current recommended ordinance includes the sentence:

The commission shall be composed of professional and lay members, a majority of whom reside within the jurisdiction of the Town of Calais

The full draft is at

<http://accd.vermont.gov/sites/accd/files/Documents/strongcommunities/historic/Sample%20HP%20Ordinance.pdf>

Scott volunteered to present this to the selectboard.

RFP for 2014 CLG Grant

Ernie and Curtis are following the grant process for procuring contractors for the windows and engineering portions of the 2014 grant.

We adjourned at 8:45.

Respectfully submitted,