

WOODSTOCK HISTORIC PROPERTIES COMMISSION

REGULAR MEETING MINUTES

Monday, April 27, 2015

1. The meeting was called to order in Meeting Room B of Town Hall at 7:15 P.M. by Chairperson Evelyn Cole Smith. Other Commission members attending were Myron Stachiw, Tom Chase and Jean McClellan. Alternates Donald Froehlich, Beverly Brazeal and Harold Bishop also attended, with Beverly Brazeal designated as a regular member for the meeting. Kristen Heitert attended as a member of the public.
2. Review of minutes. Myron Stachiw moved that the minutes of the March 23, 2015 regular meeting be approved as written. Tom Chase seconded, and the motion was approved unanimously.
3. Public comment. None.
4. Correspondence. None.
5. Old Business
  - a) Woodstock Cemeteries. Research was discussed, with Tom Chase to pursue information about Godfrey Library membership and Bev Brazeal to share Hale data converted to Excel format. Consultations regarding native cemeteries were discussed. Rae Gould and local Wabbaquassetts might be helpful here.
  - b) Cemetery Grants. The Commission considered a proposed application for a CLG Preservation Enhancement Grant to be written by Myron Stachiw and Lyn Smith. With approval of the Town, this will be submitted in May.
  - c) New Member. A new member packet will be prepared. The Selectmen will receive an application for the Commission's vacant position shortly.
  - d) Review of Rules of Procedure. On motion by Myron Stachiw, seconded by Beverly Brazeal, and passed unanimously, the Commission voted to amend its Rules of Procedure to begin its meetings at 7 P.M. Beyond this change the Rules of Procedure as revised February, 2014 were unanimously approved, on motion by Jean McClellan seconded by Tom Chase.
  - e) Other. None
6. New Business. None
7. Adjournment. At 7:55, Myron Stachiw moved to adjourn. Beverly Brazeal seconded. Unanimously approved.

Respectfully submitted,  
Jean McClellan, Clerk

*Please note that while these minutes may be published the minutes are not approved by the Commission until the next meeting date.*