

WOODSTOCK HISTORIC PROPERTIES COMMISSION
SPECIAL MEETING MINUTES
Tuesday, June 28, 2016

1. The meeting was called to order in Meeting Room B of Town Hall at 7:06 P.M. by Myron Stachiw, Chairperson. Other Commission members attending were Tom Chase, Kristen Heitert, John Bartolomei, Lyn Smith, and Harold Bishop.
2. Designation of Alternates: Harold Bishop designated alternate
3. Review of Minutes: Minutes of May 23, 2016, were approved on a motion by Tom Chase, seconded by Harold Bishop, and a unanimous vote in favor
4. Public Comment: Dottie Durst asked how the HPC interprets its mission to preserve and protect historic properties in Woodstock with specific reference to the Red-White Schoolhouse. Myron Stachiw explained that by our enabling legislation, HPC maintains direct oversight and review capacity over only 2 historic properties in Woodstock. Discussed options for listing the schoolhouse on the State Register of Historic places so that grant money and planning assistance might be provided by the state.
5. Correspondence: Notification from the National Trust for renewal of membership in October 2016
6. Old Business
 - Cemetery Grant update: Myron Stachiw presented work completed to date on cemetery documentation consisting of property maps, data sheets, and the summary historical narrative for the property
 - a. Web site is close to completion; HPC members reviewed interface, data, and search capabilities, and discussed edits and additions
 - b. Lyn Smith suggested a public presentation of the website to be scheduled sometime in the fall of 2016.
7. New Business - None
8. Adjournment at 8:00 PM on motion by Tom Chase, seconded by Harold Bishop. Passed unanimously.

Respectfully submitted, Kristen Heitert, Clerk

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