

Woodstock Historic District Commission
Regular Meeting
Woodstock Town Hall
November 30, 2015, 8:00 p.m.
Minutes

1. Call to Order 8:03 pm by Gail White Usher; Present: Gail White Usher, Harold Bishop, Tim Monahan, Dan Atwood, Tim Monahan and Alternate Christine Lessig and Earl Manz. Public: Tristan Monahan
2. Appointment of alternates; Earl Manz appointed
3. Review of Minutes: October 26, 2015 - Tim Monahan moved motion and second by Dan Atwood to accept minutes with #9 Adjustments to reflect 'Lynn Smith will have WHDC Program Books printed.' Motion carried – unanimous
4. Correspondence
 - WHS – Tony Reid, Woodstock Historic Society, remove the two brick walkways in front of Palmer Hall. One walkway was in imminent danger of collapsing and the other was also deteriorating and it was a safety issue. WHDC had consensus that WHS should submit an application to be consistent with any demolition. WHDC was appreciative that this dangerous situation was taken care of. Gail will inform WHS, so they can submit an application for our January meeting.
 - Town Clerk requested our 2016 meeting dates
 - Dan Atwood submitted a letter of intent not to renew his term at the end of this 2015 year, after many dedicated years. The commission accepted his letter with regret and with sincere appreciation of his outstanding communication and diplomacy skills, as well as his passion for the preservation of the Historic District.
5. Public Comment: Boy Scout, Tristan Monahan, communicated that he was attending the meeting to gather information on a public meeting for a communication badge.
6. Project Consultations - none
7. Old Business
 - a. Resident Program – 'Growing Up on the Hill Theme'
 - Jock will work on recruiting speakers – three people
 - Tom Chase will moderate forum.
 - Possible dates Feb 7, 21, March 6
 - Location - Palmer Hall would be a good setting.
 - Refreshments: Two gallons of cider will be donated by Harold Bishop
 - Baked goods - Christine will provide

- PR – Dan will draft a letter & Christine will mail letters to residents.– Village Article – Promote event with flyers & posters, Town Hall, WHS and post on sign, and email lists through churches, WA, Historic Properties, and Town Hall.
- b. Historic District Signs – Goal is to place two signs in the Historic District - Grant available

8. New Business

2016 meeting dates will be the 4th Monday of every month except December – motion made by Earl Manz & second by Harold Bishop – unanimous approval 4th Mondays

9. Earl Manz moved motion and second by Harold Bishop, the Commission voted unanimously to adjourn the meeting at 8:45 PM.

10. Respectfully submitted, Christine Johnston Lessig, Clerk

These minutes may be published, but the Commission does not approve them until the next meeting.

*Next meeting Monday, January 25 at 8 PM