

Clinton Historic Preservation Commission Meeting
January 16, 2019

Call to Order: Meeting was called to order by Chairperson Roger Mellick at 6:35 p.m.

Attending: Carol Beder, Carol Crawford-Jones, Sharon Dysart, Council Representative Lisa Intrabartola, Roger Mellick, Richard Miller, and Ross Traphagen.

Minutes Approval: Richard Miller made a motion to accept the minutes of the November meeting. Motion was seconded by Sharon Dysart.

Welcome Lisa: We welcomed Councilwoman Lisa Intrabarola to our Clinton Historic Preservation Commission.

Annual Re-organization of Officers: Richard Miller made the motion that the incumbent officers remain in their positions for 2019. Motion was seconded by Carol Beder. Discussion ensued. The vote was unanimous. Roger Mellick, Chairperson; Richard Miller, Vice Chair; Carol Crawford-Jones, Secretary.

Historic Preservation Guidelines: Our Commission supports the CHPC Guidelines be included as a part of the Master Plan. A discussion of the Council's rejection of our proposed Certificate of Appropriateness ensued.

Old Business: Walking tour discussion. A distinction was made between an historic home tour and a walking tour. Sharon is our liaison with the Friends of the Red Mill on a potential house tour. Lisa will speak with Janice to see if she's going run a walking tour in April.

New Business: There was no new business.

Next Regular Meeting: Wednesday, February 20, 2019, at 6:30 p.m.

Adjournment: Sharon made a motion to adjourn the meeting; Ross and Carol Beder simultaneously seconded the motion. Meeting was adjourned at 7:21 p.m.