

Hamburg Historic Preservation Commission | **March 30,**  
Minutes | **2011- 7:00pm**

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1. Call to Order:

In accordance with the open Public Meeting Act, with regard to notices, the regularly scheduled meeting of the Hamburg Historic Preservation Commission is hereby called to order.

2. Statement of Certification – The Historic Preservation Commission Secretary Advises:

Adequate notice of this meeting has been provided to the public and press February 23, 2011 by delivering to the press and posting at the Municipal Building pursuant to the provisions of the “Open Public Meeting Act”.

3. Roll Call:

**Members**

*Present:* Marion Wood, Tom Watts, Guy Harby, Robert O’Connor

*Absent:* Allen Rude, Dwight Landrud

**Professionals**

*Present:* Wayne McCabe

*Absent:* Richard Clemack, Dan Barr

4. Approval of Minutes:

- February 22, 2011

Eligible to Vote:

Wood - Aye

Watts - Aye

Harby - Aye

O’Connor - Aye

5. Bills/Vouchers: None

6. Correspondence:

- CAMP-Training for Historic Preservation commissions and Local Preservation Advocates

Discussion around the Section106 handout

7. Liaison Report:

- Budget Report

8. Old Business/New Business

9. Executive Session: None

10. Chairman’s Agenda:

- **2011 Grant**

Wayne is going to look into getting a grant from the Highlands to use as our match for the CLG grant.

Discussion about what district to do first, Wayne suggests the district that includes the center of town and the commission agrees. The commission authorizes the secretary and Wayne to work together to get the application started.

**Motion to authorize** the secretary to start the application **made by O’Connor Second by Harby** with all in favor

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Secretary states that there has been no word from anyone about the open position. Dan Barr is going to reach out to a few people and follow up with her.

**- Training Session**

Training for 2010 – Wayne is recognized to give the required training to commission through the state.

O'Connor – wants training on the local ordinance and what the commission's job is with a property once it is deemed historic.

The commission discusses other training possibilities. They decide to go with what Mr. O'Connor suggested.

McCabe will put together a presentation and we will have it on May 25<sup>th</sup> at 7pm.

11. Public Portion:

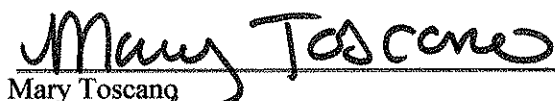
**Motion to open to the public made by Harby      Second by O'Connor with all in favor**

No public

**Motion to close to the public made by Wood      Second by Harby with all in favor**

12. Adjourn: **Motion to adjourn made by O'Connor      Second by Woods with all in favor.**

Respectfully submitted by:



Mary Toscano  
Secretary, Historic Preservation Commission

Approved: 4/26/11