

Hamburg Historic Preservation Commission | **April 26,**
Minutes | **2011- 7:00pm**

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: O’Connor, Wood, Watts

Absent: Allen Rude, Dwight Landrud, Guy Harby

Professionals

Present: Dan Barr

Absent: Richard Clemack, Wayne McCabe

4. Approval of Minutes:

- March 30, 2011

Motion to approve minutes made O’Connor Second by: Wood

Eligible to Vote:

Wood - Aye

Watts - Aye

O’Connor - Aye

5. Bills/Vouchers: None

6. Correspondence:

No comments

7. Liaison Report:

- Budget Report

8. Old Business/New Business

9. Executive Session: None

10. Chairman’s Agenda:

Chairman spoke to Historic Planner McCabe about the application for funds from Highland Commission. McCabe stated that the Highland Commission responded that since Hamburg is not participating in the preservation/planning areas, we are not eligible for any grants.

McCabe suggests that because funds are so limited that instead of the Grant the commission should work with the Hamburg Historic Society and do a public outreach education program.

11. Public Portion:

Motion to open to the public made by O’Connor Second by Wood with all in favor

No public

Hamburg Historic Preservation Commission | **April 26,**
Minutes | **2011- 7:00pm**

Motion to close to the public made by O'Connor Second by Wood with all in favor

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

Respectfully submitted by:

Mary Toscano
Mary Toscano
Secretary, Historic Preservation Commission

Approved: 5/25/11