

February 15th, 2010

Town of Roxbury Historic Preservation Commission Meeting-7:00 pm

Roxbury Town Hall

In attendance:

Karina Walker (KW)

Bob Cuccinotta (BC)

Michael Mathis (MM)

Matt Walker (MW)

Doug Kadow (DK) arrived late

KW called meeting to order.

Minutes of last meeting will be reviewed via email.

Items on agenda:

1- The application for Board membership was mentioned and will be followed up on by KW.

2- Matt Walker term. Matt has the choice of retiring from the Board and assuming Doug Cutsogeorge's position or accepting a new 4 year term. He has chosen to accept a new 4-year term on the Board. This means that the position held by Mr. Cutsogeorge is no longer an existing position.

3- KW mentioned that a clerk has been hired for three days per week to assist in the business of the RHPC. She will work Tuesday, Wednesday and Thursday of each week as well as RHPC meetings.

4 – KW mentioned that the Town Board has approved reducing the total number of RHPC Board members from 7 to 5. MM motions to accept that change. MW seconds. Motion approved.

New Business

1 – Application revision. KW would like to review and revise the existing application. The RHPC will meet in Executive Session following the March meeting to do so.

2 – Official Letterhead. KW would like to create an official letterhead design for the RHPC. KW will provide options for the RHPC to adopt in Executive Session following the March meeting.

3 – RC mentioned that a group in Delhi has expressed interest in hearing options for the future of the Oasis building. This is information for the committee only.

4 – Cassie’s Restaurant. No application for signage has been received. MM agreed to contact the owners to ask that they make application.

5 – DK stated that Roxbury Depot renovation plans are being created. He is interested in RHPC comment of the work in progress. DK will make the application presentation and then recuse himself from the subsequent discussion and guidance.

There were no audience members present.

MW motioned to end the meeting. MM seconds. Motion carried. 7:44 PM.