

## Blairstown Historic Preservation Committee \*\* Monthly Meeting Agenda \*\* December 7, 2015

### Pledge of Allegiance

**Sunshine Statement** - Notice of this meeting has been sent to two newspapers of general circulation in which notice was given of the date, time, place and general agenda in accordance with the Open Public Meetings Act

### **Meeting Minutes 10/5, 10/26 - Barbara**

### **Financial Report, BHPC activity and account status – Chris**

Donations: Tour and Presbyterian Talk = \$251.50

Payments: Tour and Bottle = \$253.46

Yet to be paid: CB - Presbyterian Women \$21.80 and Jingle on Main supplies TBD. Other Jingle on Main submits?

Letter from CFO regarding 2016 budget requests – Due Jan 6<sup>th</sup>.

### **Invitations/Upcoming Events :**

- December 10<sup>th</sup> is 175<sup>th</sup> Anniversary of Presbyterian Church.
- April 5<sup>th</sup>, 2016 Tuesday – Elliot Trommald to give talk on JIB.

### **Ongoing Business:**

- Event Recap of Walking Tour, Presbyterian Women, Jingle on Main
- Blairstown Website
- Branigan Cabinet – Vendor estimates.
- Blairstown Press newspapers – Relocation....**Martin**
- Boy Scout – Confirmed, BHPC to mentor a troop #140 boy scout for Eagle Scout merit **Chris**
- Friends of Blairstown Historic eMailing list – walking tour list
- **Theo** – Flyers - Elliot Trommald talk - 4 fold walking tour. Two-sided glossy
- 3 Year Plan – **Lori**
- Projects Listing – **Chris**
- BHPC FB page – **Lori**
- Vice Chair position
- Historic building demo - Demolition Review - Establish criteria, survey of historic homes in township and propose establishment of demolition review period. *Construction – Permit process.*
- Footbridge to be put on State and National Registry of historic places. Application?
- How to help historic district property owners maintain historic properties. Grants to regrant?
- Heavy dump truck and passenger bus traffic on Main Street. Historic stone and wood buildings at risk.
- 1877 Stone to be moved to municipal building for display – Theo?
- Blairstown website statement for artifact donations and cataloging process. Current artifact ID update.

### **New Business:**

- Secretary – Recording (minutes) and corresponding
- National Geographic nomination – Deadline Jan 15<sup>th</sup>, 2016
- Thank yous for recent donations – monetary and artifact

### **Current Research and Update for plaque project:**

Old Mill Rework: In process

Blair Place Plaque – Location confirmed. Post installation. Draft in process.

Blairstown Elementary – Permission granted by Blairstown Elementary Board of Education. Location confirmed to be at front, opposite side of the flagpole. Plaque type to be post mount.

Blairstown Diner – Contacting for permission.

**Next meeting – Monday, January 4th, 7:00, municipal building. Happy Holidays!**

Adjourn