

Camden Historic Resources Committee
Meeting Minutes
Tuesday, February 12, 2013

Members Present: Acting Chair – Mark DeMichele; Meg Barclay; Judy McGuirk; Patricia Skaling; Susan Snead

Volunteers: Chris Glass; Rosalee Glass; Dave Jackson

Select Board Liaison: Don White

Comprehensive Plan Committee Representative: Richard Householder

The meeting was called to order at 4:00p.m. by Mark DeMichele.

- Secretary's Report: The minutes of the January 8, 2013 meeting were approved as written.
- Chair's Report: No report
- Town Manager's Report: No report

COMMITTEE REPORTS

Village Green: No Report

Archives: No report.

Arbor Park and Amphitheatre: Dave Jackson reported that the Secretary of the Interior has not yet approved the designation of the Camden Amphitheatre and Public Library as a National Historic Landmark. The current director is leaving office, and if it is not signed before he leaves, there may be a greater delay while the new Secretary transitions into the job.

OLD BUSINESS

Comprehensive Plan: The second draft of Chapter 14 was reviewed and amended, creating a third draft (attached). The third draft will be reviewed at the 2/19/13 working session.

Budget: The Camden Budget Committee will review the HRC's budget on Thursday, March 14, at 7:00p.m. Susan Snead presented a draft request stating the HRC's budget of \$1,000 for the creation of a Curtis Island Lighthouse Museum. It was agreed that Susan should check on the HRC's current budget status and report on this at the working meeting on 2/19/13. Once this information is in hand, the budget request can be finalized and sent to Janice Esancy and Pat Finnigan. It was agreed that Susan Snead and Dee Dee Conover should make the budget request to the Camden Budget Committee on 3/14/13. The Archives Committee will provide Susan with the Curtis Island Lighthouse binder of copies of historical materials to use as an exhibit at the meeting.

NEW BUSINESS

Project Canopy Grant: Dave Jackson reported that this year's Project Canopy Grant will be used to replace missing trees in Harbor Park. The Camden Garden Club is providing some of the matching funds.

The meeting was adjourned at 5:45p.m.

NEXT COMPREHENSIVE PLAN WORKING SESSION: Tuesday, February 19, 4:00p.m., Washington St. Conf. Rm.

NEXT FULL MEETING DATE: Tuesday, March 12, 2013, 4:00p.m. at the Washington St. Conference Room.

Respectfully submitted,
Meg Barclay