

**Camden Historic Resources Committee
Minutes of Meeting - Tuesday, July 12, 2016**

Call to Order: 4:05pm

Members Present: Susan Snead, Acting Chair; Elinor Klivans; Pat Skaling; Judy McGuirk

Alternates Present: Beedy Parker

Guests Present: Dawna Pine

Review of Minutes: The June 14 minutes were approved as corrected. Remove duplicate of the renovation in last line of paragraph titled Expanding Historic Districts downtown.

Membership – Selection of a new HRC Chair: Discussed under new business.

Select Board Liaison’s and/or Town Manager’s Report: No report

HRC GOALS/OLD BUSINESS

Stewardship

Archives - Rosalee Glass, Susan Snead: No report

Village Green: Judy McGuirk reported that Garden Club members weeded, pruned and maintained the Village Green beds on July 5th.

Harbor Park and Amphitheatre: Dave Jackson’s April and June reports were emailed to members on June 20th.

Opera House - Dave Morrison/Kerry Hadley: No report

Downtown Design: Meg Barclay sent an email to members on June 21st. with an update on the street lighting.

Historic District Private Buildings Owners/Tenants: No report

Historic Town Properties: Judy will check the due date for the next letter to stewards of town historic properties.

Education/Recognition

Megunticook River Walk History Project: No report

Expanding Historic Districts Downtown: No report

Other Historic Properties/Districts - Jacobs Ave., Elm Street, and Mountain Street: The committee will discuss the possibility of additional property recognition projects at the next meeting.

Camden Hills State Park, including WWI Memorial and CCC works: No report

Policy: No report

Budget: Judy will report on current budget amount at the next meeting.

Select Board Report/Annual Report: Judy will check the due date for the next Annual Report.

NEW BUSINESS: The members discussed the need for another voting member, another alternate member and a permanent chairman. For the time being, the committee decided to rotate the position of Chairperson.

The meeting was adjourned at 5:25pm.

NEXT MEETING DATE: **Tuesday, September 13, 2016, 4:00 p.m.** **Washington St. Conference Room**

Pat Skaling will chair the next meeting.

Respectfully submitted,
Judy McGuirk