

**Camden Historic Resources Committee
Meeting Minutes
Tuesday, December 9, 2014, Washington St. Conference Room**

Members Present: Meg Barclay, Chair; Judy McGuirk,

Alternates Present: Kris Mikkelsen

Volunteers: Rosalee Glass

Select Board Liaison:

Guests:

The meeting was called to order at 4:05 pm by Meg Barclay

The Minutes of the November 11 meeting were accepted with the following corrections: 1) It was Betsy Perry, not Lynn Snyder, who was a guest at the meeting; 2) It is "Kath Holland", not "Kath Howard," who is doing the Village Green plan.

Chair's Report: none

Select Board Liaison Report: none

OLD BUSINESS

Archives: Rosalee Glass, Susan Snead, and Ann Sziklas met with Heather Moran at the Walsh History Center to review what could be discarded from the archives. Heather wants to be rid of the Foam Core mounted displays and would prefer to have the material available digitally.

Some of these displays are of the Village Green and were images available in the Village Green Master Plan but in this case hand-colored by the landscape architect. Judy would like to see these Village Green related displays saved long enough so they could be used in the upcoming March 2015 month-long exhibition the Garden Club is creating for the Picker Room of the Camden Library.

The team went through 2 boxes of material which had been given to or acquired by the HRC and which the HRC had given to the library because the material did not relate to Town-owned historic properties. Many duplicates were discarded.

There remain 2.5 to 3 binders of HRC minutes that need to be organized and saved, and there is one more box that needs to be sorted (planned for Thursday 12/11/14).

Village Green: There was nothing to report. The Garden Club is awaiting an estimate on the work to be done from the Town. Bart Wood is in charge of removing the dying spruce, but arborists are very busy right now.

Harbor Park & Amphitheatre: no report

Bayview St Historic District: Meg's scanner is not functioning. It is unlikely that she will be able to scan Ann Morris' material before the holidays.

NEW BUSINESS

Camden Comprehensive Plan: Meg submitted the HRC's revisions of Chapter 18: Future Land Use of the Comprehensive Plan to the Comprehensive Plan Committee. She altered the language to fit the new format. Her changes were approved by the HRC.

The meeting adjourned at 4:40 pm

Next Meeting Date: Tuesday, January 13, 2015, 4:00pm at the Washington St. Conference Room

Respectfully submitted,

Meg Barclay