

**Historic Resources Committee
Minutes of Meeting January 14, 2014**

Present: Meg Barclay (chair) Elinor Klivans, Judy McGuirk, Susan Neves, Pat Skaling

Alternate: Susan Snead,

Volunteers: Rosalee Glass, Betsy Perry

Select Board Liaison: Don White

Meg Barclay called the meeting to order at 4:05 pm

The minutes of the December 10, 2013 meeting were accepted after the following correction: The committee agreed to approach the town manager to be the administrator of Village Green policy rather than the Select Board.

Chair's Report - The letters to stewards of town properties were sent out by Janice in the town office.

Select Board Liaison's and/or Town Manager's report - Don White has spoken to the Town Manager and Pat agreed to take over the administration of the Village Green and it's polices. The deed requires that Green is not used for commercial events and the Green must remain open to the public during any events. The Parks and Recreation department is responsible for maintenance.

The Historic Resources Committee should be thinking about any budget requests for the next fiscal year. The Select Board will be considering the Fox Hill matter in February and there will be one public hearing. If it is placed on the town warrant, this will be on the June warrant.

Committee Reports

Archives - Rosalee Glass and Susan Snead reported on their research for the history of the Village Green management plan.

Village Green - Using Don White's and Pat Skaling's drafts, the committee wrote a draft for the Town of Camden's Village Green Policy and Use Guidelines. (See attached draft)

Harbor Park and Amphitheater - See attached HP&A sent by Dave Jackson

Old Business - Re: our work on the historic preservation ordinance. CEDAC will meet on January 27, 2014

New Business - The committee discussed a budget request for a project to include Bayview Street in the Chestnut Street National Historic District based on suggestions made in the Downtown Master Plan.

The meeting was adjourned at 5:50 pm. The next meeting will be February 11, 2014

Respectfully submitted, Elinor Klivans