

**Camden Historic Resources Committee  
Minutes of Meeting  
March 12, 2013**

Members Present: Meg Barclay; Mark DeMichele  
Alternates Present: Pat Skaling; Susan Snead, Facilitator  
Select Board Liaison: Don White

The meeting was called to order at 4:05 pm by facilitator, Susan Snead.

**SECRETARY'S REPORT:** The minutes of the February 12, 2013, meeting were accepted after a correction concerning the Project Canopy grant. It was corrected to explain that replacing the elm in Harbor Park is only one of the four trees that will be funded by the grant.

**TOWN MANAGER'S REPORT:** Don White, Liaison of the Select Board, reported for the information of the Historic Resources Committee that the Planning Board may have a contingent of neighbors of 58 Chestnut Street and other concerned townspeople address them at their next meeting on March 27.

Don also mentioned that the Budget meeting considering the Historic Resources Committee request will be March 14th, and the Historic Resources request will be second on the agenda. Also, for the committee's information, Don noted that the Historic Ordinance is still being discussed by the Downtown Network Group.

**VILLAGE GREEN REPORT: no report**

**ARCHIVES REPORT:** Susan Snead has been in touch with Heather Bilodeau at the Walsh History Center of the Camden Public Library concerning the digitizing of the historic materials. Heather plans to continuing working on the materials and expects to be finished by June 2013 and will have billed it within the budgeted year.

**HARBOR PARK AND AMPHITHEATRE:** Good news! the Camden Amphitheatre and Public Library have received final approval for National Historic Landmark status this week.

**OLD BUSINESS:**

Comprehensive Plan: Meg reported that the Historic Resources Committee's assigned Chapters 1 and 14 have been completed and submitted to the Comprehensive Plan Committee with the correction and addition of the Camden Amphitheatre and Public Library as a new National Historic Landmark.

Don reported that work on the new Comp. Plan is moving along. We were the first committee to submit our work. He mentioned that other groups may have pertinent material to add to our history section, if appropriate.

**Budget:** Susan Snead and DeeDee Conover will attend the Budget Committee meeting this Thursday, March 14, to present the Historic Committee's request for funds

### **NEW BUSINESS**

Annual Report: We reviewed the "Historic Resources Committee Report 2012" drafted by Meg Barclay and discussed whether or not to include our goals, but decided not to include them in this report. We added a few names to the members serving in 2012 and added information stating that members of the Historic Resources Committee attended the Downtown Master Plan community meetings. Meg will make those changes and submit report.

**Facilitators:** Susan recommended we establish a list of facilitators for the upcoming meetings.

Meg Barclay will facilitate the April 9 meeting; Mark will take minutes.

Susan Snead will facilitate May 14th meeting. Scribe to be determined.

It was decided that whoever is facilitator will send an agenda one week prior to the upcoming meeting as items often need to be added to the agenda just prior to the meetings.

**NEXT MEETING DATE: APRIL 9, 4:00 pm.**

The meeting was adjourned at 5:10 pm.

Respectfully submitted,

Pat Skaling