

Historic Preservation Commission Work Session/ Reorganization Meeting Agenda January 3, 2019

This meeting is being held in conformance with the Open Public Meetings Act.

Flag Salute

1. Appointment to the HPC---Richard Giffen, Regular Member, term until December 31, 2022

2. Roll Call: Elaine Gorman, Don Eckel, Kim Tilly, Emily Kelchen, Al Brewer, Richard Giffen,
Councilwoman Giles-McCormick

3. Welcome new Council Liaison---Caitlin Giles-McCormick

4. Election of Officers

- A. Chair
- B. Vice-Chair
- C. Secretary

5. Approval of the Regular Meeting Minutes of December 19, 2018

6. Planning Board---Elaine

7. Council Items---Caitlin

8. HPC Follow-Up

- A. Historic District Map
- B. HPC Alternate #2
- C. 2019 Postcards
- D. HPC Borough Email
- E. April Historic Talk
- F. 2019 Meeting Schedule
- G. HPC Process

9. Public Comment

10. Chair Items

- A. Capuanos
- B. Upcoming Applications
 - 1. 117-119 Main Street, Large House
 - 2. 77 Broad Street, Pat Maskell
- C. SHPO Letter re: Bank Building and the Union Hotel
- D. HPC Commission Contact Information

11. Adjournment

