


Minutes of DHC Meeting April 1, 2010

Members present: Henrietta Kocot, Chair, Marilyn McArthur, Pat Potter, Jane Trigere,

Absent: Andrea Krawczyk

- Henrietta brought the meeting to order at 5:36.
- The Minutes of the February meeting were approved.
- Decided to review the list of tasks in the February minutes at our May meeting.
- Received and read letter from the CPC dated Mar 29, 2010
- Pat was brought up to date RE the March meeting when Karen Herold was present.
- Marilyn reported on the 2 clear and positive CPC responses to our request for the full \$32,000 for the Sugarloaf St. Cemetery project. She noted that no one at the CPC meeting knew if it was true that a bid under \$20,000 does not require getting competitive bids.
- The group worked on the language and data in the draft of the March 9, 2010 Minutes. An "addendum" was inserted to cover the change of decision, i.e. to let stand our original request from the CPC for \$32,000 and not to reduce it to \$20,000.
- Marilyn expressed concern about the role of the DHC in town plans and how the DHC will work with the CPC. To that point, Pat volunteered to find out which towns similar to ours have both Historic Commissions and CPC's so we can contact them and get some guidelines or pointers.
- Next meeting is on **Monday, April 12, 2010 at 5:30pm** and not as listed in the March minutes!!!
- We ended the meeting with a question: Who are we (DHC) and what is our role? 
- Meeting was adjourned at 6:40pm.

Respectfully submitted by Jane Trigère April 9, 2010