

## **Historic Preservation Committee**

### **Meeting Minutes – May 11, 2017**

A meeting of the Mountain Lakes Historic Preservation Committee (“HPC” or the “Committee”) was held on Thursday, May 11, 2017, in the meeting room of the Mountain Lakes Library. In attendance were Chair Lesley Karczewski, Vice Chair Tom Dagger, Ginny Cassidy, Margaret DeWitt, Sima Chowdhury, Alex Gotthelf, and Borough Council Liaison Dan Happer. Absent were Rob Infante and Mike DeWitt.

#### ***Approval of Prior Meeting’s Minutes***

The minutes of the April 13, 2017 meeting were approved in the form in which they were distributed to the Committee.

#### ***Treasurer’s Report***

Due to the changing hands of the Treasurer’s role, there was no Treasurer’s report.

#### ***Archive Report***

Lesley Karczewski made the following report on behalf of Rob Infante: We received the hard drive from IDI with the first results of our digitization project, primarily maps. Rob and Lesley are reviewing. Rob is gathering the next batch of materials to send to IDI.

#### ***Salvage Report***

Everything was successfully moved from the trailer in the DPW yard to the new salvage shed. Ryan Dunn was once again a big help to the Committee.

Alex Gotthelf offered to write an article on the renovation of the shed project.

#### ***Ordinance Report***

The Committee reviewed and discussed the updated list of Contributing Dwellings to be published on the ordinance website and, upon motion of Ginny Cassidy and Alex Gotthelf, unanimously approved the list.

Tom Dagger shared the text of a notice that will be developed to announce our June 8 forum on the updated ordinance. Margaret DeWitt offered to compile lists of professionals who should be invited and send them invitations via email. The Committee approved the expenditure of Committee funds for a video-recording of the forum, and Tom Dagger and Ginny Cassidy discussed the possibility of developing a short video using clips from the forum and photos to put on the website.

Tom Dagger reported that the HPC now has a “snail mail” box at Borough Hall. Ordinance submissions will be placed there.

#### ***Borough Liaison Report***

No report.

### ***Old Business***

Lesley Karczewski reported that a meeting had been set for Tuesday (5/16) between Rob, Mike and Lesley and representatives of the Communications Committee to discuss the HPC's ongoing data storage needs.

Upon motion of Tom Dagger and Alex Gotthelf, a banking resolution was unanimously approved, in the form attached to these minutes, authorizing the change in banking contacts to include removing Chris Sheasby and adding Roberta Matalon.

### ***New Business***

Alex Gotthelf brought up Mountain Lakes Day and it was agreed that Lesley would submit an application for a table. Lesley indicated she would organize members to staff the booth although she would be out of town for the actual event.

There being no further business, the meeting was adjourned at 9:06 PM.

### ***Date for Next Meeting***

Next meeting date – June 15, 2017 at 7:30 in the Mtn. Lakes Library.

Minutes prepared by Lesley Karczewski.