

Woodstock Historic Properties Commission

Regular Meeting Minutes

July 26, 2021

7 PM In-Person Meeting

Held in Meeting Room B, Woodstock Town Hall

1. Meeting called to order at 7:04 PM by Chair Myron Stachiw.
 - a. Regular members present: Tom Chase, Donald Froelich and Myron Stachiw.
 - b. Quorum met.
2. Minutes of the regular meeting of June 28, 2021 were reviewed. A motion was made by Myron Stachiw to approve them without changes. It was seconded by Tom Chase and passed unanimously.
3. No public comment.
4. Myron Stachiw announced that Kristin Hertert has resigned as Chair of the WHPC, effective August 1, 2021. Being the Vice-Chair, he has agreed to assume the chairmanship.
5. Correspondence: we have a request from the National Trust for Historic Preservation renewal of our membership. The Chair will see about renewing our membership.
6. Old Business: discussion continued about the lecture series. Kristen has put together a proposal. The lecture series is proposed to run in the spring. Four topics are proposed: archaeology, ecological history, Native American perspectives, and architecture. For the archaeology section, it's not clear whether Nick Bellantoni, Kevin McBride, and Sarah Sportman would all give the lecture together or whether they are listed as potential speakers. Leila Philip is our newest member and she is doing research on her property, especially beavers. Kristen was going to talk to Tom Doughton, and Rae Gould were proposed for the Native American perspectives, and Myron would do the architectural, with emphasis on recent architectural losses and looking at a possible Demolition Delay Ordinance for the Town of Woodstock. We discussed the possible timing and venue for the lectures, and also publicity and who to contact. The Yale Forest has an online discussion group about Native American use of the land, and we should contact them as well as the local historical societies, libraries, etc.
7. Myron pointed out again that we presently have only 5 members and we need more (8 is full membership). Various proposals were put forward.
8. A motion to adjourn was made by Donald Froelich, seconded by Tom Chase and passed unanimously at 7:40 PM.

Minutes taken and prepared by Tom Chase, acting secretary and member of the HPC.

26 July 2021.