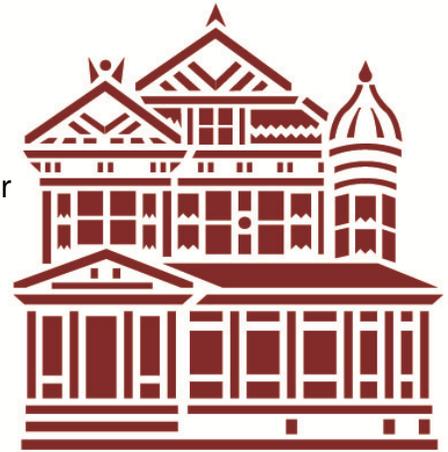




MINUTES

Thursday, January 21, 2016
7:30 pm @ Hightstown-East Windsor
Historical Society



Call to order:

Chairman Pratt called the meeting to order at 7:35pm.

Open Public Meeting Act Statement: Rick Pratt read the Open Public Meetings Act Statement.

Roll Call:

Commissioner Cardoso (PC):	<i>Absent</i>	Commissioner Egan (DE):	Present
Commissioner Carney (WC):	<i>Absent</i>	Commissioner: Honsel (JH):	Present
Commissioner Pratt (RP):	Present	Commissioner, Mair (JM) Alt. #1:	<i>Absent</i>
Commissioner Teller (RT):	Present	Commissioner, White (KW) Alt. #2	<i>Absent</i>
Commissioner von Riegen (RvR):	Present		

Council Liaison C. Montferrat (CM): *Absent*

Planning Bd. Liaison F. Montferrat (FM): *Absent*

Minutes: December, 17 2015 minutes were moved by RT, 2nd by JH approved unanimously.

Guests: None

Correspondence: None

Opinion Requests:

238 South Main Street: John Newman and Peddie’s contractor Jimmie Zavacky came in and discussed what was being done. Opinion 2016-1 was generated approving the work.

Old Business:

Certified Local Government:

The HPC Ordinance revisions are in the hands of the Planning Board. No update.

Historic District Descriptive Sign: Commissioner Honsel passed around a shortened draft. Mr. Carney who was the latest commissioner to review the language was not able to attend the meeting. JH and WC to review and report back at the next meeting. WC and JH will look into the status.

Preserve America Sign Placement. No update.

Image Imbedded Database. RP took pictures from the east end of the historic district to 220 Stockton Street and mocked out a database file. The Commissioners reviewed it. The layout remains up in the air. As of now, only two images fit on a page and the final document will be unwieldy.

Public Comment:

None

New Business:

HPC Logo: RP replaced the present “logo” on the agenda with the stencil to discuss. The stencil design was approved unanimously. Next steps are to determine overall design, placement and size.

Adjournment:

The meeting was moved for adjournment by DE, 2nd by RvR at 8:08 pm.

Next Meeting: February, 18 2016 – 7:30pm, HEWHS



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