

Weston Historic Landmarks Commission

Approved Minutes for July 21, 2015

Members Present: Bob Gilliland, Sheldon Delph, Lyn Delph, Heidi Scott and Vicki Bender.

Members not present: Wayne Wise, Jeannette Campbell and Tim Crampton (Liaison). These are excused absents.

Meeting called to order: 7:03 p.m.

Minutes read and approved as read

Grants: \$7,500 Kinsman foundation for the City Hall roof. We have about \$85,000 for the roof. It is under the estimated engineer price that was quoted.

Chuck and Kathleen McCullough talked to Tony about the Blue Mountain cemetery; he is going to try her best to get the stones fixed by the end of the year. There are about 40 stones that need to be fixed and there are 10 stones per grant request, done within a year. Kathleen will endeavor to have the stone work, of them that we have the grant for to be fixed. We can apply for another grant with Wild horse and the Historic Cemetery to get enough to possibly fix the remaining stones.

We are still needing two alternates; possible candidates are: high school students, a school employee, a

Annette Knutzen; we need to get the alternates as soon as possible.

We talked about the font size and style for the minutes. All agreed the font should be 16 and the style of minutes as is. We also mentioned that there should be only 3 unexcused absent in a calendar year for missing meetings. Sheldon made motion

wapprove and the principle of the language in the ordinance. Sections 7.1, 7.2, and 11.1. Heidi seconded. Unanimously approved.

Need to get the minutes as far back as we can to make sure that they are online to be able to be viewed of the website.

Agenda needs to go out within 4 or 5 days before next meeting with reminder of texts by the secretary? Before meeting.

I Heidi Scott as the secretary will call or text to remind all members of the next meeting and time. Within a couple days of meeting and the day of the meeting.

Next meeting is August 18, 2015

At 7:00 p.m. at the Memorial Hall

Meeting adjourned: 9:00p.m.