

Weston Historic Landmarks Commission

Agenda

Memorial Hall 7:00 p.m. Nov 17, 2015

- 1) Call to Order
- 2) Minutes of previous meeting
- 3) Grants report by Sheldon
- 4) Old Business
 - a) Update on Methodist Church nomination
 - b) Report by Sheldon on ways we can arrange help for Rosie Knapp to finance repairs on Central Station.
- 5) New Business.
 - a) Introduction of a possible new member – John Holte
 - b) Discuss historical resources for Weston and surrounding area and the possibility of placing a list online.
 - c) Discuss the possible use of a WiFi hotspot at meetings when internet use is desired. Ask members what level of phone service they get at meeting location.
 - d) Nominations for member positions expiring in January 2016. Members may be nominated for a new 3 year term. Terms are expiring for Heidi, Vicki and Bob. The election of any new member is subject to the approval of City Council.
 - e) Nominations for the positions of Chair and Vice-Chair. These positions are from the members and are elected for 1 year
- 6) Date and time of next meeting: December 15, 2015 at 7:00 p.m. at which time the prime order of business will be the election of member and officers.
- 7) Good of the Order

Agenda posted November 14, 2015 at the following locations: Suzi's Handimart, Central Station Cafe, Weston Public Library, Weston City Hall, Long Branch Cafe, Weston Post Office