



## Joint Historic Preservation Commission

Meeting Agenda

May 4, 2020 7:00pm

Remote meeting conducted using Webex

**Webex allows individuals to connect to a meeting.**

**The public will be able to listen to and even participate by using Webex**

**Please call the number below and provide the meeting number and password:**

**Meeting number (access code): 143 192 702**

**Meeting password: 92663422 from phones**

**Monday, May 4, 2020**

**7:00 pm | (UTC-04:00) Eastern Time (US & Canada) | 2 hrs**

**Join by phone**

**+1-650-215-5226 United States Toll**

- I. Call to Order
- II. Adoption of Minutes of April 6, 2020 Commission Meeting
  - a. Rotating responsibility for minutes
- III. Liaisons Reports
  - a. Planning Board/Commission
    - i. Take-aways from April 22 discussion with Chairs
  - b. Building Inspectors
    - i. Possibility of a remote meeting
  - c. ZBA
    - i. Possibility of Meeting with Chairs
  - d. State Office of Historic Preservation
  - e. NYS Preservation League
  - f. Follow-up
- IV. Old Business
  - a. Historic Resources Survey
    - i. Progress report
    - ii. Meeting with State Museum staff on archeological sites
    - iii. Next steps
  - b. Developing procedures and format of Commission advisory opinions
- V. New Business
  - a. Draft Policy on Criteria for Inclusion of Sites in Historic Resources Inventory
  - b. Possible meeting with John Scherer
- VI. Adjournment