



## Joint Historic Preservation Commission

Meeting Agenda

August 3, 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): 126 761 2815**

**Meeting password: 2JMiWYFGn96 (25649934 from phones and video systems)**

**Tap to join from a mobile device (attendees only)**

**+1-415-655-0001,,1267612815#25649934# US Toll**

**Some mobile devices may ask attendees to enter a numeric meeting password.**

**Join by video system, application or Skype for business**

**Dial 1267612815@webex.com**

**You can also dial 173.243.2.68 and enter your meeting number.**

- I. Call to Order
- II. Adoption of Minutes of July 6, 2020 Commission Meeting
  - a. Rotating responsibility for minutes
- III. Liaisons Reports
  - a. Planning Board/Commission
    - i. Receiving meeting packet
  - b. Building Inspectors
  - c. ZBA
  - d. State Office of Historic Preservation (see item VI.a)
  - e. NYS Preservation League
  - f. Follow-up
- IV. Old Business
  - a. Historic Resources Survey
    - i. Progress report
    - ii. How will we use Assessors information on house over 100 years old
    - iii. Eliciting help of NSHA and others in developing the Inventory
    - iv. Contact with Clarksville Historical Association
- V. Old Business
  - a. Possible demolition permit for Whitbeck building



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- VI. New Business
  - a. Integrating CRIS and archeological sites into our review process based on our discussion with Nancy Herter
  - b. Developing an interim procedure for reviewing historic structures and sites
- VII. Adjournment