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# MINUTES of the October 18, 2022. MEETING of the Commission (via Zoom)

Adopted: 12/20/2022

**Members Present:** The meeting began at approximately 7:35 p.m. Bob Booher, Wendy Harris, David Stopak, Marilynn Frey as Alternate

## **I. Official Business**

# 1.1 Approval of Agenda

Proposed agenda was unanimously approved.

## 1.2 Adoption of Minutes

The minutes of the September 20, 2022 HPC meeting were reviewed and unanimously adopted.

#### II. Review Sessions

## 2.1 Pepco EV chargers -Public Ways permit

The completed drawings for the chargers on Center Street were submitted by Pepco. The design conformed to the concept reviewed previously and incorporated almost all of the HPC recommendations. Bob will write up the review.

## 2.2 315 Grove Avenue - Public Ways Permit

Jane Seegal is proposing to replace her flagstone entry walkway with concrete. It extends from her front porch to Grove Avenue and incudes about 6' onto the Town right of way. There was discussion of what standards or character-defining elements were relevant to the review, whether extending into the ROW was proper, what materials are appropriate, and what precedents we are making. Bob will write the review.

#### III. Old Business

## 3.1 Archaeology Update

Wendy updated us on the progress of the archology study of the agricultural features in the hedgerow. It does not include the steatite quarry yet, but it can be added. There will be a final report that will be sent to the Maryland Historical Trust. Wendy will send her final report before the next meeting.

## 3.2 Preservation/demolition ordinance plan

Discussion postponed

# 3.3 Corrections to Architectural Survey

Discussion postponed

## 3.4 Additional Border Committee signs

Bob reported that Peter is trying to execute the suggested revision to the part of the new signs referencing the Historic District.

#### 3.5 Bulletin Material

Mimi was not present to report on the Bulletin.

## 3.6 Planning Commission Meeting

Mimi attended the October meeting and had submitted her Planning Commission's Report. Marilynn read and the members discussed the relevant issues. The PC is still organizing their approach to ordinance revisions and will likely not meet with the HPC before the new year.

## 3.7 Town Council Meeting

We did not receive the Town Council's report.

#### IV. New Business

## 4.1 Pat's Archive Report

Pat suggested that we start thinking about the Town's Centennial. We went through her recommendations for the 150<sup>th</sup> anniversary. She suggested possibly putting together a booklet of about 16 articles that have been published by Town residents and include original artwork, and other historic material. The 125 Anniversary celebration was discussed. It was suggested we forward Pat's recommendations to the Town Council and suggest collaborating with other committees, or set up a new group to plan it.

# Adjournment

The meeting was adjourned at approximately 8:46 pm. The next meeting will be Tuesday, November 15, at 7:30 pm via Zoom.