

NORWICH HISTORIC PRESERVATION COMMISSION

Draft Minutes of the Thursday, July 14, 2022, 9:00 a.m. Meeting

Meeting was at the Norwich Historical Society, 277 Main Street.

Commissioners Present: Maggie Boone, Linda Cook, Jess Phelps, Phil Zea and Nancy Osgood, chair

Commissioners Absent: None

Also present: None

NORWICH HISTORIC PRESERVATION COMMISSION MINUTES

1. Approve Agenda

Phil Zea moved to approve the agenda and Maggie Boone seconded. The agenda was approved unanimously (5-0).

2. Public Comment

There was no public comment.

3. Review and Approval of the Minutes of the April 28, 2022 Meeting

Maggie Boone moved to approve the minutes as drafted; Phil Zea seconded the motion. The motion to approve the minutes passed (5-0).

4. Discuss Measures for Protecting Norwich's Architectural Integrity

The Commission discussed several potential options for addressing concerns about preservation of the town's historic character and how to be more effective in advocating for these historic resources, which the Commission will discuss further (and develop next steps to address) at its August meeting.

5. Updates on Old Business

The Commission discussed several options for possible future CLG grant applications. Various commissioners will do some follow-up work on potential options for a more thorough discussion at its August meeting. The application will become available in October, with the application due in early December.

Work continues on a new walking tour for the fall centered on Union Village. The dates are September 11th at 3 p.m. (with a rain date of September 18th). The walking tour is fully subscribed.

The Commission also discussed having a fall public program. Jess Phelps reached out to Historic New England. They would be happy to present a program on maintaining historic properties, which the Commission will schedule for late September/early October. This program will likely be virtual.

The Commission discussed continued distribution of walking tour brochures across the area.

Maggie Boone, Linda Cook, and Nancy Osgood continue to document those barns that Lyssa Papazian suggested in her report and was unable to survey.

6. Other Business

The Commission currently has two (2) vacancies to fill to have a complete Commission roster.

7. Next Meeting

The group selected **Thursday, August 25th at 9:00 a.m.** as its next meeting date/time.

8. Adjourn

Phil Zea moved to adjourn the meeting.

Maggie Boone seconded the motion.

The motion to adjourn passed unanimously (5-0) and the meeting was adjourned at 9:50 a.m.