## SHEFFIELD HISTORICAL COMMISSION MINUTES

<u>Date</u>: February 7, 2019 <u>Time</u>: 7:00 pm

Call Meeting to Order.

Present: Dennis Sears, Michael King, Jeff Waingrow, Susan Austin and Priscilla Cote

Minutes: The minutes of the meeting of October 17, 2018 were accepted as presented.

Reorganization: Motion made by Jeff Waingrow for Dennis Sears, Chairman Protem.

Motion made by Jeff Waingrow for Priscilla Cote, Clerk

Seconded by Michael King Vote in favor unanimous.

Dennis Sears reviewed a Letter from the Town of Sheffield to support for the Community Development Grant. Three other towns involved for the grant. Motion made by Susan Austin to approve the Grant letter proposal. Seconded by Michael King. Vote unanimous. Dennis Sears recused himself due to knowing grant writer.

Dennis Sears discussed the Demolition Delay review chart for request to demolish property. Need to know Bylaws. Review Rules and Regulations for the Commission.

Update Lyme Kiln: Michael King reported video done with Art Battachi to hope for restoration . National Parks Service only to preserve Oaks on the property. Film hopes to show entire History, show introduction to lime industry. Question use: Put in the Library, have at the Historical Society, U-tube to research.

Dennis Sears suggested reviewing Bylaws to create one seat from the Historic Society to sit on this Commission. Dennis to contact a member. Motion made by Jeff Waingrow. Seconded by Susan Austin. Vote Unanimous.

Update on CSL: No change for project.

Next meeting will be April 11, 2019 at 7pm.

Meeting adjourned at 8:30pm Respectfully submitted,

Priscilla B. Cote, Clerk

Resulla & Oate