Town of Bath Historic Landmark Commission Meeting Minutes August 10, 2022 at 11:30am Town of Bath Municipal Center

- 1. Call to Order at 11:30am.
- 2. Roll Call of Members Ryan Rebant (X) Zachary Salman (X) Joyce Jones (X) Also in attendance Town of Bath Recorder Susan Webster
- 3. Appoint Chairman for the meeting

It was agreed that in this initial meeting to reorganize the Bath HLC that Susan Webster would lead the meeting's discussion. Election of officers for the group will be after the two remaining vacancies are filled.

4. Review of Chapter 42 of the Town of Bath Code and proposed amendments

Chapter 42 Historic Preservation was discussed and the reasons for necessary amendments were explained. It was noted that a quorum attendance requirement must be added and Ryan Rebant volunteered to pass this information on to the Bath Ordinance Committee.

It was also noted that this day's edition of the Morgan Messenger story on the HLC had an incorrect statement. Ryan Rebant offered to pass this information on to the Messenger for correction.

5. SHPO assistance, performance review and visit in September

Susan Webster relayed her communications with the State Historic Preservation Office (SHPO) Director Susan Pierce and the Certified Local Government(CLG) Coordinator Meredith Dreistadt. These offices want to set up a date in September to come to Bath to educate, train and tour historic sites. The date is to be determined.

6. Goals and potential projects

Projects with emphasis on the Town of Bath and it's publicly owned properties were discussed. Goals included completing the reorganization process, compliance with code including SHPO and CLG requirements and public education endeavors.

8. Future meeting schedule

It was concurred that setting the regular meeting schedule should be decided after Zachary Salman's class schedule is learned.

9. Adjourned at 12:00pm.

Presiding Officer

Date