

MINUTES
of the
Sandwich Historical Commission
Meeting Date: September 2, 2015

Call to Order: The meeting was called to order by the Chair, David Schrader at 6:05PM.

Present: Members David Schrader, Greg Anderson, Phil Austin, Brandon Carrico, Lisa Hassler, Jennifer Madden, Carolyn Crowell, Don Bayley **Absent:** Bill Daley

1. Review and Approval of Minutes: Don Baley moved to approve the Minutes of the Regular Meeting of August 5, 2015. The motion was seconded by Jennifer Madden. The motion carried, the minutes were approved.

2. Correspondence / Statements / Announcements / Follow Up:

David Schrader highlighted the Canal Unit 3 and Canal Community Solar Request and discussed the SHC's opportunity to voice an opinion or offer observations on the Request.

3. Staff Meeting:

Jennifer Madden addressed the Preservation Master Plan for Cedarville Cemetery and the grant application written by Kaethe Maguire. Jennifer Madden motioned that the SHC write a letter of support of the project. Carolyn Crowell seconded the motion. Motion passed.

4. Old Business:

David welcomed new members Greg Anderson, who is assuming Terry Blake's unexpired term, and alternates Phil Austin and Brandon Carrico to the Commission.

5. New Business:

Lisa Hassler offered to help with completing all Form B submissions.

The new organizational structure of the SHC was determined. Don Baley moved to elect Greg Anderson as the new Chair. Lisa Hassler seconded the motion. The motion was passed.

David Schrader will continue to serve on the Commission in the capacity of Vice Chair. Brandon Carrico will serve as Secretary.

Adjournment: Lisa Hassler moved to adjourn the meeting. Seconded by Don Baley. The motion passed and the meeting adjourned at 7:11PM.

Respectfully submitted,



Greg Anderson

David E. Schrader, Chair

TOWN CLERK
TOWN OF SANDWICH

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