

APPROVED 10/14/20 AT 11:05

**OGUNQUIT HISTORIC PRESERVATION COMMISSION
MEETING MINUTES 9/23/2020 @ 11:AM
ZOOM SESSION**

MEMBERS PRESENT:

CALL TO ORDER BY HELEN HORN

ROLL CALL

Helen Horn, member

Marcia Williams, member

Marsha Northrop, member

Kerry Ellen Enright, member

Sheldon Drucker, member, joined meeting at 11:12 am audibly

Elaine Cooper, de facto 1st alternate:

Rick Dolliver, Select Board liaison

Scott Hyland, CEO, Town of Ogunquit

ELECTION OF OFFICERS:

Helen Horn Temporary Co-chair, nominated by Marsha Northrop,
seconded by Kerry Ellen Enright, approved 4-0

Marsha Northrop as Temporary Co-chair, nominated by Helen Horn,
seconded by Marcia Williams, approved 4-0

Kerry Ellen Enright, Temporary Secretary, nominated by Marsha Northrop,
seconded by Helen Horn, approved 4-0

ACCEPTANCE OF AUGUST 26 MINUTES

Moved by Marcia Williams, seconded by Kerry Ellen Enright, approved 4-0

PUBLIC INPUT

None

NEW BUSINESS

Marsha Northrop & Kerry Ellen Enright mention the Workshop for OHPC
with town committees on October 6 at 5 pm.

Sheldon joins meeting by audio at 11:15

Marcia Williams mentions letter from Karen Maxwell. Helen mentions that
this will be placed on October 14 agenda

Rick Dolliver reminded OHPC about board, commissions and committees to upload their approved minutes

Kerry Ellen Enright said as temporary secretary she will make sure approved minutes are posted on town web site from now on and that the current commission had approved all minutes and had no idea why they were not on the town web site

Rick Dolliver reminded OHPC about the town workshop tonight with Mary Costigan town lawyer concerning legal responsibilities. He also mentioned his role as a liaison is to help OHPC and provide materials, etc. when asked.

Introduction of Sheldon to his new fellow commissioners.

In Elaine Cooper's intro she said that she hopes to continue working with the commission. Marsh Northrop then mentions that the Historic Preservation Ordinance #201.4 states that along with regular members, the SB may select others to serve as consulting capacities. The co-chairs hope to get that answer from the October 6 meeting with the SB

Sheldon then shared his extensive experience with Historic Committees, his over 40 years as a seasonal OGT resident and retiring from the law profession

Marsh Northrop suggests we wait until SB meeting October 6 to revisit what the Commission has worked on and the goals and direction will be taken in the future

OLD BUSINESS

Helen reminded the committee that "this is the time when we are organizing, recalibrating and making temporary appointments regarding offices. We lost our chair....we have a new member whom we have not physically met....we are going through a "getting to know u phase "We have a date of October 6 with the SB to discuss goals and priorities with them. The Commission's decisions are advisory and used to guide the SB. We volunteer to do this because we love our community and we hope to provide another set of eyes to help the Planning Board make their decisions. It is our intention that we are looked at providing direction. We have a lot of freedom and are not bound by a set of standards like other Boards. "

MEETING ADJOURNED AT 11:43 am

moved by Helen Horn, seconded by Marcia Williams, approved 4-0, unsure if Sheldon was still on, he is not visible or hearable.