

TOWN OF SYKESVILLE

SYKESVILLE HISTORIC DISTRICT COMMISSION

MINUTES OF STATED MEETING

October 28, 2008

COMMISSIONERS

PRESENT:

Jonathan Caplan, Chair
Paul Mason
Jeannie Nichols, Council Liaison
Pam Graham

ABSENT:

Pat Greenwald, Vice Chair

GUESTS:

Brad Dyjak, Intern to Sykesville

The regular meeting was called to order by Chairman Caplan at 7:00 p.m. in the Conference Room at the Sykesville Town House. The Pledge of Allegiance was recited.

REVIEW OF APPLICATIONS:

08-14 Mark Bennett 731 Okalahoma Ave. Repair exterior of Caboose

Applicant came and presented his application and the materials he will be using on the Caboose. He also brought William Ford who is assisting the applicant with the work that needs to be done. The commission members wanted to defer to Matthew Candland due to the circumstances of this structure and if it is considered historic and would fall under the purview of the commission.

08-15 Wes Westcott 7500 Main Street Exterior fence, landscaping

Applicant was present and presented his application to the commission. Although the work has been completed it was built in accordance with the Historic District guidelines and all members of the commission voted to approve the work already completed.

REVIEW OF TAX CREDIT APPLICATIONS:

No applications submitted for approval

SHDC MINUTES:

Minutes of August 26, 2008 minutes were accepted to public record as submitted.

FINANCIAL REPORTS:

TOWN BUDGET ACCOUNTS:

No financial reports were submitted

COMMITTEE REPORT:

Gate House:

No Report this month

School House:

No Report this month

BUSINESS:

Continuing/Community Education: nothing to report

Old Business: nothing to report

New Business: 1. CIP Volunteer – Paul Mason will work on this project and Pam Graham will be his backup.
 2. December meeting – will be held as scheduled unless there are no applicants

Closed Session

Motion: Jeannie Nichols moved and Paul Mason seconded to go into a closed session at 7:30. The motion carried unanimously.
 Those in attendance were Jonathan Caplan, Paul mason, Jeannie Nichols, and Pam Graham.
 Items discussed were:

Personnel

Discussion on the letter of intent submitted by Wes Westcott and Jim Matthews to become a member on the Historic District Commission. All agreed to have them appointed on the Commission.

Motion: Pam Graham moved and Jeanie Nichols seconded to reopen the meeting. The motion carried unanimously.

Adjournment: There being no further business, **Motion** was made to adjourn. The **Motion** carried unanimously. Meeting adjourned at 7:35 pm.

Respectfully Submitted,
Janice Perrault, Recording Secretary