

18 March 2009

Present: C. Haver, J. Huber, G. Miller, R. Stevenson, W. Walker, P. Wooster

The meeting was called to order at 7:30 pm.

The minutes of the 18 February meeting were accepted as submitted.

Senior Center Fall event - The Senior Center is proposing a tour of the HD as its fall fundraiser. The walking tour is the one outlined in the booklet "Roxbury: Past and Present". G. Miller will report to HDC as plans progress.

Newsletter – The Selectman's Newsletter is scheduled for 1 April. Information from the HDC for the issue include notice of the grant for the barn inventory, request for nominations for May's Preservation Week and notice of preservation books purchased by the HDC and available in the library. J. Huber will design a bookplate.

Grant – The deadline for bids is Friday 20 March at noon; the bids will be opened at that time and the grant will be awarded on 31 March at 4:30 pm.

Planning meeting – The PC has requested a member of the HDC to attend a meeting re: conservation issues on 2 April at 7 pm. W. Walker will attend.

Monitors - J. Huber and R. Stevenson are assigned to monitor the Roxbury Market certificate of Appropriateness. When A. Mirochine receives ZBA approval, C. Haver volunteered to serve as one of the monitors for that C of A.

Trees – CL&P has contracted for the limbs to be trimmed. G. Miller noticed that the work was being done somewhat less artfully and reminded the HD to be present when the trimmers arrive.

Mailing - G. Miller will send information on insurance for historic houses from Forum news and preservation of old windows from Preservation magazine to HD residents. It was agreed that when the HDC has pertinent information that we send it to the residents.

The meeting was adjourned at 8:15 pm.

Respectfully Submitted,

Georgette Miller
Clerk

The next meeting of the HDC is Wednesday 15 April 7:30 pm Roxbury Town Hall

