

Madison Historic Preservation Commission

MEMORANDUM

January 3, 2019

TO: HISTORIC PRESERVATION COMMISSION
FROM: JANET FOSTER & MARY ELLEN LENAHAN, Co-Chairs
RE: REGULAR MEETING, Tuesday, January 8, 2019, 7:30 p.m.

Our next meeting will be held Tuesday January 8 at 7:30 p.m. in the Committee Room of the H.D.M.

The agenda is as follows:

Call to Order: Open Meeting Statement

Approval of Minutes: November 13, 2018

Follow Up/For Action:

- TCC applications reviews:
49 Park Avenue
8 Elm Street
34 Lathrop Avenue
- Sign and Façade Application reviews: No pending applications to date.

New Business:

- Dates for 2019 meetings and directing Clerk to publish notice
- Selection of Commission Chair and Secretary for 2019
- Review of membership for 2019
- Open Space, Recreation & Historic Preservation Committee report from liaison Jill Rhodes
- 2019 Goals for HPC
- Review of Cultural Resources Inventory

Adjournment:

MHPC Web site content <http://www.rosenet.org/gov/historic-preservation>

cc: Members: J. Forte, J. Foster, D. Luber, J. Solu, C. Toto, C. Kellogg, K. Jeisi, M. Lenahan, J.Rhodes,
Recording Secretary: Laurie Hagerich
Borough Representatives: R. Conley, Mayor; Carmela Vitale, Council Liaison; R. Vogel, Engineer; Frances Boardman,
Administrative Official Planning and Zoning

