

Madison Historic Preservation Commission

MEMORANDUM

TO: HISTORIC PRESERVATION COMMISSION
FROM: Jill Rhodes, Chair
RE: Tuesday, January 9, 2024
Regular Meeting @ 7:30 p.m.

Our next regular meeting will be held on **Tuesday, January 9** at **7:30 p.m.** and will be conducted via Zoom for the safety of all participants. Zoom instructions will follow.

THE FOLLOWING IS AN AGENDA FOR SAID MEETING AND FORMAL ACTION MAY OR MAY NOT BE TAKEN ON A PORTION OF THIS AGENDA. THE PUBLIC IS INVITED AND MAY ATTEND SAID MEETING SUBJECT TO THOSE AREAS OF CONSIDERATION DESIGNATED, IF ANY, FROM WHICH THE PUBLIC MAY BE EXCLUDED PURSUANT TO SUBSECTION 7B & 8 OF THE LAWS OF 1975.

AGENDA HISTORIC PRESERVATION COMMISSION Regular Meeting Tuesday, January 9, 2024

Call to Order: Open Public Meeting Statement. (Rhodes)

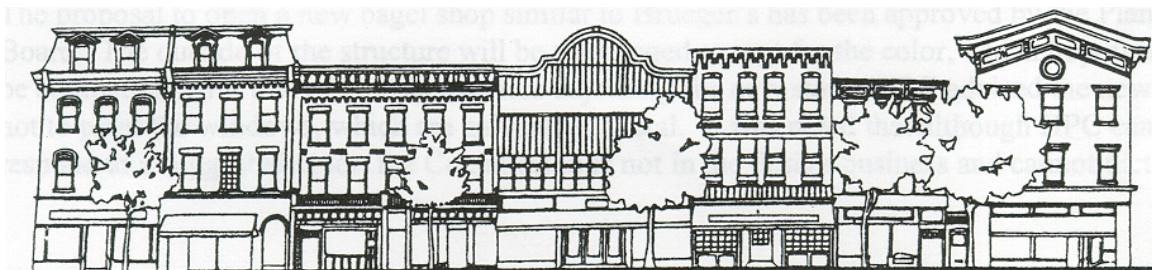
Roll Call: (Hagerich)

Approval of Minutes: December 12, 2023

Sign and Façade update:
None submitted by January 4

TCC Reviews:
None submitted

New Business:
Re-organization of HPC
Goals / plans for 2024



Old Business:

Bylaws Committee

Updates from Liaisons:

Planning Board actions (Lenahan)

Zoning Board actions (Novak)

Open Spaces (Merson)

Historical Society

Borough Council (Forte)

Public Comment:

Adjournment: (Rhodes)

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

cc: Members: A. Novak, C. Kellogg, A. Cerutti, J. Solu, M. Hart, J. Rhodes M. Lenahan, T. Merson

Borough Representatives: Robert Conley, Mayor; John Forte, Council Liaison; Borough Engineer: R. Vogel; Administrative Officer Planning and Zoning: F. Boardman; Recording Secretary: Laurie Hagerich.