

Madison Historic Preservation Commission

MEMORANDUM

TO: HISTORIC PRESERVATION COMMISSION
FROM: Jill Rhodes, Chair
RE: Tuesday, February 13, 2024
Regular Meeting @ 7:30 p.m.

Our next regular meeting will be held on **Tuesday, February 13** 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, February 13, 2024

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

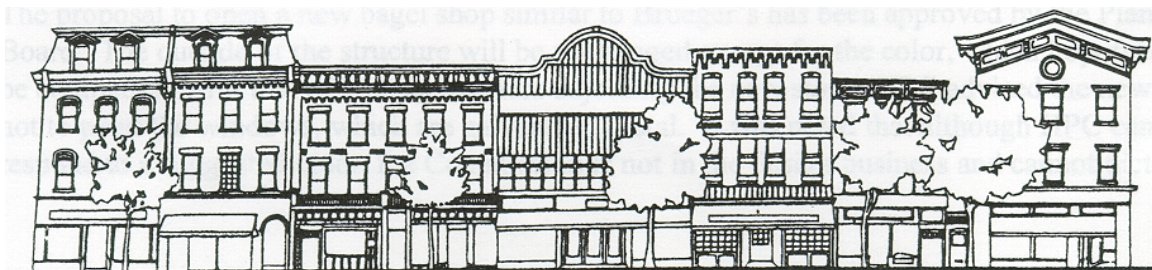
Roll Call: (Hagerich)

Approval of Minutes: January 9, 2024

Sign and Façade update:
None submitted

TCC Reviews:
None submitted

New Business:
Membership Requirements



Old Business:

Progress of Goals

Updates from Liaisons:

Planning Board actions (Lenahan)
Zoning Board actions (Novak)
Open Spaces (Merson)
Historical Society (Hagerich)
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; Assistant Borough Engineer: D. Harrington; Administrative Officer Planning and Zoning: F. Boardman; Recording Secretary: Laurie Hagerich.

Zoom Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/84952310897>

Meeting ID: 849 5231 0897