

# Madison Historic Preservation Commission

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## MEMORANDUM

TO: HISTORIC PRESERVATION COMMISSION  
FROM: Jill Rhodes, Chair  
RE: Tuesday, February 14, 2023  
Regular Meeting @ 7:30 p.m.

Our next regular meeting will be held on **Tuesday, February 14, 2023 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.

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## AGENDA HISTORIC PRESERVATION COMMISSION Regular Meeting Tuesday, February 14, 2023

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

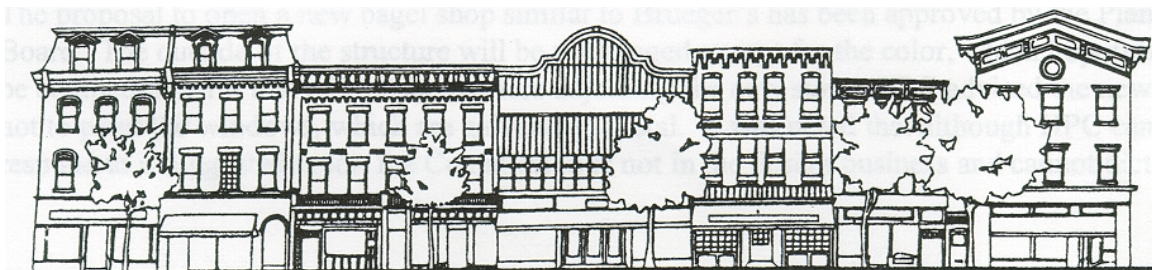
**Roll Call:** (Hagerich)

**Approval of Minutes:** (Hart) January 10, 2022

**Sign and Façade update:**  
None submitted by February 7, 2023

**TCC Reviews:**  
None received by February 7, 2023

**New Business:**  
Draft ordinance review



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**Old Business:**

Re-organization of HPC

**Updates from Liaisons:**

Planning Board actions (Forte)  
Zoning Board actions (Lenahan)  
Open Spaces (Merson)  
Historical Society (Luber)  
Borough Council (Coen)

**Public Comment:****Adjournment:** (Rhodes)

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

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

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

Time: Feb 14, 2023 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81454873425?pwd=SGxpUTJlYzJlRlFqL24ycy9QOXRtUT09>

Meeting ID: 814 5487 3425

Passcode: 031778