

Historic Preservation Advisory Committee (HPAC)

Meeting Minutes: April 3, 2024
Location: Old Millington Schoolhouse

Attendees: George Armenti, Lori Falzarano-Rozmerski; D. Murphy, Carol Prasa, Frank Reilly, Jocelyn Spelker, S. Cornish, P. Sharpe

The meeting was called to order by D. Murphy @ 6:56pm.

Minutes of Previous Meeting:

D. Murphy asked for a motion to accept the minutes for the March 6, 2024 meeting. Motion by F. Reilly, Second by J. Spelker. All in favor. Minutes accepted.

I. Subcommittee Reports:

1. **Archiving / Display:** J. Spelker reported that archiving folders are being ordered. S. Cornish will talk to Colette Armenti to get a computer with excel and word programs.
2. **Buildings / Grounds:** C. Prasa reported that the grant application went in to hire an engineer to solve the water problems at the Old Millington Schoolhouse.
3. **Historic Sites:** C. Prasa stated that there is nothing to report at this time.
4. **Oral History:** S. Cerchiaro - not present to report.
5. **Publicity:** F. Reilly reported that the map donated needs new glass and he will send out a news release once it is decided where it will be available for display. S. Cornish will get the special glass needed.
6. **Research / Plaques:** D. Murphy shared the plaque for 110 Cross Hill Road and she spoke to the next door neighbor whose house was also part of the Millington Academy. C. Prasa is going to look into the Northfield Road house and J. Spelker reported that Scott Lavendar's house was once called Sweetbriar Rose Cottage. An application will be sent to him.
7. **Historian's Report:** S. Cornish had nothing to report.

II. Old Business:

1. Deed of Gift Letter - F. Hunt spoke to Township Attorney Pigeon who informed him that the town must provide a resolution for anything donated to HPAC>

III. New Business:

1. Stirling Street Fair - April 21, 2024.

- a. Banner, old maps, and candy for display and give away.
- b. Possibly make the article on the Clay pits available.
- c. Town to provide tent, table, and chairs

IV. Public Comment: None.

The Next meeting will be held: May 1, 2024 @ 7:00pm.

Motion to Adjourn the meeting was made by G. Armenti, Second by C. Prasa. All in favor.
Meeting adjourned @ 7:16pm.