

Agenda
Erie Historic Preservation Advisory Board Meeting
January 27, 2013

- I. **Call meeting to order** Jan deLuise, Chair
 - **Attendance (Roll Call)**
- II. **Approval of Agenda**
- III. **Approval of Meeting Minutes—board mtg 12/23 minutes**
- IV. **Public Comment**
- V. **Old Business**
 - **Erie Survey Plan grant application—Pat Wilkes**
 - **Applications for DESIGNATION AS HISTORIC LANDMARK on the Erie Registry of Historic Places—Jan deLuise**
 - **Letters to placard holders**
 - **Letters to the 20 additional houses on the October 2012 list**
 - **Recommendations to BOT regarding how the EHPAB a CLG can achieve the roles and responsibilities of this board.**
- VI. **New Business**
- VII. **Announcements**
 - **Historical Society Update**
 - **Other**
- VIII. **Next meeting, Monday, 02/24/2014, 7 pm, Erie Town Hall community room.**
- IX. **Adjourn**