

Madison Historic Preservation Commission

MEMORANDUM

TO: HISTORIC PRESERVATION COMMISSION
FROM: Janet W. Foster, Chair
RE: Tuesday, January 11, 2022
Regular Meeting @ 7:30 p.m.

Our next regular meeting will be held on **Tuesday, January 11** 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 11, 2022

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

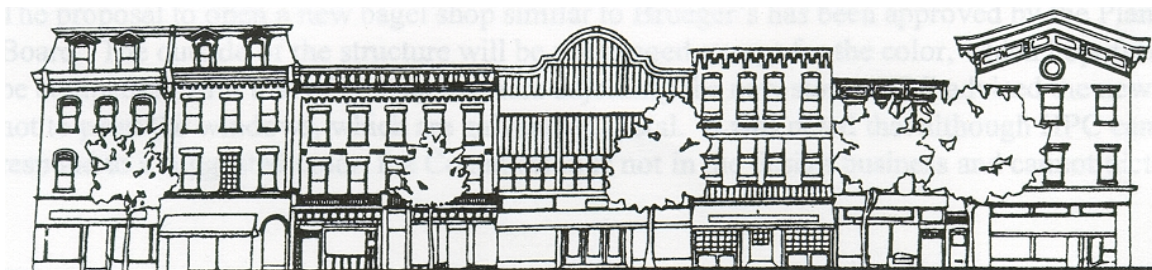
Roll Call: (Hagerich)

Approval of Minutes: (Rhodes) December 14, 2021

Sign and Façade update:
None submitted by January 4

TCC Reviews:
None submitted by January 4

New Business:
Re-organization of HPC (Kellogg)
Goals/ plans for 2022



Old Business:

Design Guidelines Project (**Foster**)

Updates from Liaisons:

Planning Board actions (Forte)
Zoning Board actions (Lenahan)
Open Spaces (Rhodes)
Historical Society (Luber)
Borough Council (Byrne)

Public Comment:

Adjournment: (Foster)

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

cc: Members: J. Forte, J. Foster, M. Hart, C. Kellogg, M. Lenahan, D. Luber, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/86757613231?pwd=MmJxYmRIK2pKNHhKYk4vSWVOWTIDZz09>

Meeting ID: 867 5761 3231

Passcode: 844181