



Attendance

Historic District

- \* Mr James S. Keysa    Chairman
- \* Mrs. Jean Brunea    Vice-Chairman
- \* Mr. Joseph Giallanza
- \* Mr. William Harnack
- \* Dr. Paul Kendall
- \* Mr. Michael Meyer, RA
- \* Mr. Edward Mikula
- AD HOC Member
- \* Mr. Daniel Baccari, RA  
Codes Enf. Officer
- \* Gina Bolender    Secretary

Friends of Broadway

- Dr. Duane Redlinski    Chairman
- \* Ms. Kathryn Kochli    Treasurer
- Mr. Chris Brunea
- \* Mrs. Jean Brunea
- \* Mr. William Harnack
- \* Dr. Paul Kendall
- \* Mr. James Keysa
- \* Mr. Michael Meyer
- Ms. Judy Michaels
- \* Mr. Edward Mikula
- Dr. Marlene Redlinski

(Those present will have a \* in front of their name)

Historic District  
Hearings and Reviews

-Innovative Hair Design    (Joanne Pomana)    5476 Broadway    Sign C.O.A. 95-12  
 Ms. Pomana came before the board to ask for approval of a sign for the School St. side of the building where she has her hair salon business. Mr. Baccari verified the fact that the sign is within code. Motion by Ed Mikula, seconded by Mike Meyer to approve the sign as submitted. Motion passed.



**Minutes of the October 17, 1995 meeting**

- Motion by Joe Giallanza , seconded by Bill Harnack to approve the minutes as presented. Motion passed.

**Treasurer's Report**

**Friends of Broadway**

-Balance is \$1147.09.

**Historic District**

-Balances:

Office Supplies: \$279.72

Professional Services: \$261.77

Contractual Services (Matching Grant Funds): \$750.00

**Guest Speaker**

**Terry Wolfe, Pres. of Lanc. Historical Society**

Ms. Wolfe spoke with us in regards to our concerns about the condition and maintenance of the Lanc. Hist. Society Museum and the Little Red Schoolhouse. She would also like to see the Town pay more attention to the maintenance of these buildings. She has repeatedly tried to get some help and info. from the Town but with no results. After a lengthy discussion about budget lines and fund raisers, Ms. Wolfe said she would try again to seek help from the Town board with estimates for repairs. A number of our members are also members of the Lanc. Hist. Society and they will keep us updated on any developments.

**Old Business**

**Extending The Historic District**

-To be discussed at future meeting.

**Broadway Project**

- No new updates. Jim stated that he got notice of a ISTEА/TEP meeting to be held tomorrow. Nobody on our board would be able to attend, so Dan said he would try to get us a copy of the ISTEА booklet. Dan didn't think that the meeting had anything to do with Broadway project.

**Grants**

Dan Baccari reported that the new Community Development Corporation is working on getting another grant to use in conjunction with our grant for downtown development. He will keep us informed of our grant money use.



Meeting Minutes

November 9, 1995

**Handy Mobil**

-Trees that were taken down, we would like to be replaced. Gina wrote a letter to Mobil Oil Corp. telling of our concern over the removed trees. Dan also wrote a letter to the Mobil Oil Corp. informing them that the cutting down of trees on this property is in violation of the original agreement with us for a C.O.A. Dan will keep us informed of any developments on this issue.

**By-Laws Review**

-Gina distributed the chart of the by-laws comparisons to the board. We will discuss these comparisons at the December meeting.

**New Business**

**Review of U.S. Dept. of Interior Summary**

-This report is regarding applying to the National Register and we will discuss it at the December meeting. Reminder to all members to bring their copies of this report to this meeting.

**Correspondence**

None

**Upcoming Meetings**

-Wednesday, December 6, 1995 7:30 P.M. -Municipal Building  
-Wednesday, January 3, 1996 7:30 P.M. -Municipal Building

Respectfully submitted,

Gina Bolender  
Secretary