

BOROUGH OF WESTWOOD
HISTORIC PRESERVATION COMMISSION
Thursday, January 16, 2020

1. OPENING OF THE MEETING

This meeting, which conforms with the Open Public Meetings Law, Chapter 231, Public Laws of 1975, is a Regular Public Meeting of the Westwood Historic Preservation Commission. Notices have been filed with our local official newspapers and posted on the municipal bulletin board.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MINUTES

- a. **Approval of Past Minutes** - September, November, December 2019 - A. Bohacova

5. PROCEDURAL

- a. **Member Oaths** - B. Dell
 - i. Lauren Letizia, Class A, Term expiring 12/31/23
 - ii. Camille Sasena, Class A, Term expiring 12/31/23
 - iii. Matthew Corso, Class C, Term expiring 12/31/23
 - iv. Chris Sandt, Class C, Term expiring 12/31/23
 - v. Cindie Affinito, Class C, Unexpired term, expiring 12/31/21
 - vi. Charlie Johnston, Alt. #1, Term expiring 12/31/21
 - vii. Lou Schlielder, Alt. #2, Term expiring 12/31/20
- b. **Officer Appointments** - Chair, Vice Chair, Secretary

6. CORRESPONDENCE

7. STATEMENT OF ACCOUNTS and VOUCHERS

- a. **YTD Spending Report** - L. Letizia

8. OLD BUSINESS

- a. **Historic Properties**
 - i. **Train Station:** Nomination Status Update - L. Letizia
 - ii. **84 Washington Ave** - L. Letizia/C. Sasena
 - 1. Site Investigation
 - 2. Use Proposals and Presentation
 - iii. **610 Lafayette** - M. Corso
- b. **Projects**
 - i. **Certified Local Government Program** - A. Bohacova
 - ii. **Updated CBD Business History** - C. Sasena & L. Letizia
- c. **Programs and Events**
 - i. **New Year's Eve Trolley Tours** - L. Letizia
 - ii. **Pride of Place Program** - L. Letizia
- d. **Training Status & Opportunities** - L. Letizia

9. NEW BUSINESS

- a. **Annual Report to Planning Board** - L. Letizia

10. ADJOURNMENT