

MINUTES

TALBOT COUNTY HISTORIC PRESERVATION COMMISSION

1 August 2011

I. ROLL CALL

The regular monthly meeting of the Talbot County Historic Preservation Commission was called to order at 3:05 PM on Monday, 1 August 2011. Those members in attendance were Mr. Steven K. Hack, Chairperson, Ms. Alice Marie Gravely and Ms. Marsha Kacher. Mr. Ward Bucher, Ms. Peggy Pickall and Mr. Robert Amdur were not present. Representing the County was Mr. Martin Sokolich.

II. CURRENT BUSINESS

- A. REVIEW MINUTES OF 11 July 2011 TCHPC MEETING – The minutes of the last meeting were read and approved without a quorum present.
- B. PRELIMINARY LANDMARKS LIST– Mr. Steven Hack reported making windshield surveys of several properties in the vicinity of Mt. Misery, including the Schofield House (T342) on Pea Neck Road. It was suggested that Commissioners should continue to do reconnaissance surveys as a group, coupled with monthly site visits or otherwise. It was decided that the activity should be delayed until later in the year, since it is difficult to see many properties while corn is standing in the fields.
- C. MILLER’S HOUSE IN WYE MILLS (T-70) – The management entity for the Miller’s House will be Historic Easton.
- D. TCHPC “SOCIAL” – Mr. Sokolich reported that the invitation was reduced to about 170 names. The mailing would not be large enough to qualify for bulk mail and so would have to be prepared by hand. Commission members volunteered to assist. A date will be set when mailing envelopes are available.
- E. SITE VISIT – the July visit was to Mt. Misery. It was observed that the improper installation of flashing against brick, which was identified in the previous visit, had not been addressed. It is a concern because significant damage could result from the infiltration of water between the sections of the structure.

III. NEW BUSINESS

- A. SITE VISIT – The site visits for the month will be at the Oxford Custom House and Bolton. Visits are scheduled for Monday, 15 August, 2011. Those attending should meet at the Acme parking lot in Easton at 9:15 AM.

IV. OPEN FLOOR

- A. COUNTY COMPREHENSIVE PLAN – It was reported to the Commission that Ms. Kacher is representing the TCHPC on a chapter review committee for the

Comprehensive Plan. It is an opportunity to reinforce the role of the Commission in the community and recommend other ways to further the goals of historic preservation. Mr. Hack suggested recommending the County consider establishing additional incentives for preservation.

NEXT MEETING: Monday, 12 September 2011, at 3:00 pm in Conference Room One of the Talbot County Office Building at 215 Bay Street in Easton.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 4:10 pm.