



**GARDINER CITY COUNCIL
AGENDA ITEM INFORMATION SHEET**



Meeting Date	03/06/2019	Department	City Clerk
Agenda Item	4.2 Historic Preservation Committee Appointment and Dismissal		
Est. Cost	n/a		

Background Information

For the past few months the Historic Preservation Committee has been experiencing an issue with being able to hold a meeting due to a lack of a quorum. A Historic Preservation Commission shall be established consisting of 7 members and 2 alternate members, who shall be residents of Gardiner. An alternate member shall become a voting member when so designated by the Commission Chairperson due to the absence of a primary member. Members of the Commission shall demonstrate an interest in the historical and architectural development of the city and shall be appointed with due regard to the proper representation of such fields as history, architectural history, architecture, landscape architecture, planning, engineering, archeology, law and building construction to the extent that such professionals are available in the community. Consideration shall also be given to appointment of at least one member who is a resident of a designated historic district.

Members shall be appointed by the Mayor for a term of 3 years, except that the initial appointments shall be staggered so that subsequent appointments shall not recur at the same time. The Mayor shall act within 60 days to fill a vacancy, including expired terms. A member may be removed by the City Council for the following reasons: Unable to continue being an active member due to physical or mental incapacity. The violation of state or federal criminal statutes. A vacancy shall be created when any one of the following occurs: Member moves his/her residence from the city, Member resigns, Member is removed for cause by the City Council, Death of a member, A Commission member has 3 consecutive absences. Exception may be agreed to by the Commission.

Attached is an application from Kristopher McNeill for your consideration. Current appointed members include: Clare Marron, Eileen Hagerman, Geri Doyle, Hal Norvell, Janet Slade, Melian Mulherin: Alternate, Robery Abbey, Robert Lash, and a vacant Alternate. Robert Lash, Melian Mulherin, and Eileen Hagerman have not attended several meetings.

Requested Action	'I move to dismiss Eileen Hagerman, Robert Lash, and Melian Mulherin from the Historic Preservation Committee.' 'I move to appoint Kristopher McNeill to the Historic Preservation Committee for a term of three (3) years.'
City Manager and/or Finance Review	The City Manager recommends the above actions.
Council Vote/ Action Taken	
Departmental Follow-Up	

City Clerk Use Only	1 st Reading _____	Advertised _____	EFFECTIVE DATE _____
	2 nd Reading _____	Advertised _____ w/in 15 Days	
	Final to Dept _____	Updated Book _____	Online _____

Kelly Gooldrup

From: Kristopher McNeill <Krismcneill@hotmail.com>
Sent: Tuesday, October 30, 2018 5:40 PM
To: Kelly Gooldrup
Subject: Committee Request Form
Attachments: Attach0.html

Request From: Kristopher McNeill
Email: Krismcneill@hotmail.com
Source IP: 172.101.10.195

Address: 4 riverview dr
City: South Gardiner
State: Maine
Zip: 04359
Phone: 2073130724

Checkbox Choices

Historic Preservation Commission,

Please share a little of your background to give the city an idea of what committees you would be interested in.

I study a lot of local history. I avocationally search out, investigate and identify local native american sites and artifacts. I have a large collection of local prehistoric artifacts, and a large library of written material pertaining to Maine history. I report the information and artifacts to Maine Historic Preservation. I have done this for 5 or 6 years now. I have been a contractor for most of the last 20 years and now do maintenance for CB Mattsons. I have worked on and done restoration work on many historic homes. I have also done home histories, geneologies and researched local histories for others on many occasions.

Kelly Gooldrup

From: Kris McNeill <krismcneill@hotmail.com>
Sent: Wednesday, January 16, 2019 10:28 PM
To: Kelly Gooldrup
Subject: Re: Historic Preservation Commission

Yes I am still interested. Thank you for your consideration.

Kris McNeill

On Jan 15, 2019 11:46 AM, Kelly Gooldrup <KGooldrup@gardinermaine.com> wrote:

We received your application of interest for the Historic Preservation Commission. Please respond to this email if you are still interested as we are seeking review and approval from the Council for your appointment. Thank you for your interest.

Thank you,

Kelly J. Gooldrup

City Clerk | Registrar of Voters

City of Gardiner

6 Church Street

Gardiner, ME 04345

P: 207-582-4460 | F: 207-582-6895

E: kgooldrup@gardinermaine.com

W: www.gardinermaine.com

