

**Cecil House Restoration Board
Meeting of October 20, 2010**

Chairman Ron Edwards called meeting at order at 7:00 p.m.

**Roll Call: Present: Prosper, Charles, Dave, Bob, Becky, Audrey
Excused: Susan, Susanne, Dick**

Minutes of September were approved as submitted with Motion by Prosper and Charles (second). There was discussion about those who had not received minutes. The Chairman will review the system.

The Chairman reported on the site visit by MHT, Michael Day and two new people, on September 20. Proper applications for each phase of work must be submitted for their approval- which was done. However, they need photos on disks as well prior to their November meeting for before and after details. Charles agreed to take those close-up structural photos.

The town commissioners approved spending \$1000.00 for jacking and stabilizing the basement. The town workers had cleaned up the basement. The contract was given to Steve Lewis.

The Chairman suggested, due to slow process of funds and MHT approval of work/change applications, that we submit application and photos for the next restoration phase. Bob moved to begin application process for continued structural work, including attic beams and plates, chimney flue, siding, bricks on foundation, and removal of asbestos shingles. Prosper seconded motion which was passed unanimously. Dave offered to put together specifications for the phase.

The Chairman announced that the town had submitted a grant request to Preservation Maryland in the amount of \$5000.00.

Meeting adjourned at 8:15.

**Submitted,
Audrey Edwards, acting secretary**