

CITY OF PORTLAND, MAINE

HISTORIC PRESERVATION BOARD



Penny Pollard, Chair
Robert O'Brien, Vice Chair
Hilary Bassett
Joy Naifeh
Julia Tate
John Turk
Rob Whitten

AGENDA

HISTORIC PRESERVATION BOARD MEETING

The Historic Preservation Board will hold a remote meeting on Wednesday, July 28, 2021, 5:00 p.m. This meeting will take place using Zoom.

Please note that the placement of items on this agenda are subject to change – please check the Agenda & Minutes Center prior to the meeting for the item approximate start time.

When participating via Zoom, allow your computer to install the free Zoom app to get the best meeting experience. For public comment, you will need to use the “raise your hand” feature. To raise your hand via the telephone, please hit *9. You will be unmuted by the moderator when it is time for public comment.

ZOOM MEETING INSTRUCTIONS

You are invited to a Zoom webinar.

When: Jul 28, 2021 05:00 PM Eastern Time (US and Canada)

Topic: Historic Preservation Public Hearing July 28, 2021

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86098222662>

Or One tap mobile :

US: +13017158592,,86098222662# or +13126266799,,86098222662#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 860 9822 2662

International numbers available: <https://us02web.zoom.us/j/86098222662>

For more information on how to use Zoom, please go to: <https://www.portlandmaine.gov/remotePUD>

Public Comments will be taken for each item on the agenda and written comments should be submitted to hp@portlandmaine.gov

1. PUBLIC HEARING - 5:00 PM
2. ROLL CALL AND DECLARATION OF QUORUM
3. REPORTS OF DECISIONS AT THE MEETING HELD ON JULY 21, 2021
 - i. There were no public hearing items to report on.

4. COMMUNICATION AND REPORTS

5. NEW BUSINESS

- i. Executive Session: The Board will go into executive session pursuant to 1 M.R.S. 405(6)(E) to consult with its attorney concerning its legal rights and duties relating to the conduct of remote meetings under 1 M.R.S. § 403-B and adoption of a remote meeting policy.
- ii. Discuss and vote on the hybrid policy for the Historic Preservation Board meetings starting August 1, 2021. This item is being continued from the Historic Preservation Board meeting held on July 21, 2021.

6. CONSENT AGENDA