



## NOTICE

### **BELLEAIR HISTORIC PRESERVATION BOARD**

**DATE:** February 16, 2009

**TO:** David Hutcheson, Chairman  
Cliff Zurkan, Vice Chairman  
Sue Flaig  
Don White  
Kathy Gaston  
Wayne Sincich

Stephanie Oddo, Commission Advisor

There will be a meeting of the **Belleair Historic Preservation Board** on **TUESDAY, FEBRUARY 24, 2009** at **4:00 p.m.**

Please plan to attend. In the event you are unable to attend this meeting, please notify the Town Clerk's office at 588-3769 Ext. 214 or 312.

The following agenda items are provided for your consideration:

1. Approval of Minutes – MARCH 30, 2008
2. Discussion and recommendation of appointment of new board member
3. Commission advisor report:
  - a. Update from County Historic Preservation Board
  - b. Discussion of Historic Archive Library
  - c. Preservation fundraiser
4. Other business
5. Adjournment.

\*\* To be distributed  
\* Previously distributed

Copy to: Micah Maxwell, town manager  
Donna Carlen, town clerk  
Fred Hawes, building official  
File