Present: Molly Morrison, Kris Walker, Dick Webster

1. Approval of Minutes of December 19, 2014
   The commission approved the minutes of the December meeting.

2. Springhouse Update
   The commission accepts the drawings that Dale Frens submitted and assumes that he has been paid for them. The commission recommends that Dale Frens write the specs, prepare the construction documents, and supervise the bidding process. The commission will recommend a builder in consultation with Dale Frens.

3. Organization
   The Historic Preservation Commission will operate as a committee of the whole. Dick Webster was elected secretary. The commission will meet the second Wednesday of the month at 7:30 P.M.

   Richard J. Webster
   Commission Secretary

Next Meeting: February 9, 2015, 7:30 P.M.