

**HISTORIC PRESERVATION COMMISSION
Princeton, New Jersey
REGULAR MEETING
Agenda**

Monday, December 12, 2016 – **5:30 PM**
Princeton Municipal Building – **Conference Room B**
400 Witherspoon Street
Princeton, New Jersey 08540

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| 4:00 PM | 1. OPENING STATEMENT |
| 4:01 PM | 2. ANNOUNCEMENTS |
| 4:05 PM | 3. ADMINISTRATIVE MATTERS: <ul style="list-style-type: none">a) Election of Officers<ul style="list-style-type: none">i. Nomination and Appointment of Chairpersonii. Nomination and Appointment of Vice-Chairpersonb) Resolutions Regarding Open Public Meetings Act:<ul style="list-style-type: none">i. 2017 Schedule of Meetingsii. Notice of Special Meetingsiii. Charges to Subscribers for Agenda Meetingsc) Appointment of Recording Secretaryd) Appointment of Nominating Subcommittee |
| 4:30 PM | 4. RESOLUTION <ul style="list-style-type: none">a) Application of the Trustees of Princeton University
Firestone Library – Replacement of Existing Green Roof
Minor Site Plan
Nassau Street
Central Historic District
NJ/NRHP: Princeton Historic District
Block 45.01, Lot 101, C36
38HP-2016, P1616-399PM |
| 4:40 PM | 5. DISCUSSION <ul style="list-style-type: none">a) Special Meeting Date in December for Mary Moss Playground Project |
| 4:50 PM | 6. PUBLIC COMMENT |
| 5:20 PM | 7. STAFF REPORT |
| 5:25 PM | 8. MEMBERS REPORT |

5:30 PM 9. ADJOURN

Applicants and their representatives: Please arrive at least 30 minutes prior to scheduled time.