

## **HISTORIC PRESERVATION COMMISSION**

### **MINUTES**

**February 10, 2010**

**Members Present:** Louise Howard (Chairman), Alexis Cooke, Amy Dowdle, Debra Ludas (Vice-Chair), Durward Matheny, Thomas Neal, and Johanna Trotter  
**Members Absent:** Scott Wagner  
**Staff Present:** Agnes Wanman (Planner)  
**Guests Present:** None

#### **CALL TO ORDER**

The meeting was called to order after the planning meeting, which began at 7pm.

#### **APPROVAL OF MINUTES**

The minutes of the December 9, 2009 meeting was approved unanimously. There was no quorum at the January 13, 2010 meeting, therefore there are no official minutes.

#### **TREASURER'S REPORT**

A new Treasurer's report will be available in March. In case a CD is scheduled for renewal before the March meeting, its renewal was approved unanimously after Tom Neal made the motion and Durward Matheny seconded it.

#### **PUBLIC COMMENT**

None

## **OLD BUSINESS**

- A. Update on Proposed Zoning Text Amendments covering PODS and Exempting Historic Buildings from Prohibition on Rebuilding after Destruction:** Agnes Wanman reported that the proposed changes will go to public hearing at the March meeting of the Planning Board, March 2, 2010. The Board of Commissioners will then make a decision at their March meeting on March 16.
- B. Priorities for Review Exercise:** This was put off due to the late hour.
- C. Other:** None.

## **NEW BUSINESS & ANNOUNCEMENTS**

- A. Election of 2010 Officers:** New officers for 2010 were elected. They are:
  - Chairman (2 year term): Louise Howard
  - Vice-Chair (1 year term): Alexis Cooke
  - Treasurer (1 year term): Durward Matheny
- B. Other:** None

## **ADJOURNMENT**

The meeting was adjourned at 10:00pm.

Respectfully submitted,

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Louise Howard, Chairman

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Agnes W. Wanman, Secretary