

**Historic District & Historic Properties Commission
Minutes of Tuesday, July 21, 2015**

Present: Peter Brazaitis IV, Joann Hohensee, Greg Marshall, Carole Romano

Absent: Power Boothe, Bree Gurin.

Quorum established, the meeting was opened at 7:00 PM by Carole Romano..

Minutes for June 16, 2015 accepted as submitted. Motion made by Greg; seconded by Joann.

Membership & Election of Officers

Term for regular member Greg Marshall has been approved through June 30, 2018.

The following slate of officers for 2015-2016 was presented. Motion to approve made by Greg; seconded by Peter. All in favor.

OFFICERS FOR 2015-2016

CHAIR: Carole Romano

VICE CHAIR: Peter Brazaitis IV

SECRETARY: Joann Hohensee

New Business

No applications or correspondence have been received.

Historic District Outreach Survey

Members reviewed the completed surveys received from the towns of Roxbury, New Hartford, and Washington and noted the similarities and differences and to follow-up with a thank you note. It was discussed to resend the survey in September to those towns who did not respond the first time.

CLG

No discussion.

With no further business to discuss, a motion to adjourn the meeting at 8:00 PM was made by Greg, seconded by Joann. All in favor. The next regular meeting of the Commission will be held on Tuesday, August 2015 at 7:00 PM.

Respectfully submitted

Joann Hohensee, Secretary
HD&HPC

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