

**Historic Preservation Advisory Commission Meeting  
Regular Meeting of January 20, 2015 7:00 pm**

The regular meeting of the Historic Preservation Advisory Commission took place on the above date. Chairman Dennis Becker read the Open Public Meetings Act and requested Commission Secretary Mrs. Citterbart to call the roll. Commission Secretary Mrs. Citterbart stated there was a quorum.

**OATH OF OFFICE**

Mr. Harry Kaplan was duly sworn in as a Class C Regular Member.

**ATTENDANCE:** Mr. Porter (arrived at 7:15 PM), Mr. Kaplan, Mrs. Schulte, Chairman Becker

**EXCUSED:** Mrs. Diglio

**FLAG SALUTE:** was recited.

**CONSIDERATION OF MINUTES:**

**December 15, 2014**

**Mrs. Schulte made a motion to accept the December 15, 2014 minutes. Mr. Kaplan seconded the motion. The minutes were approved with a unanimous "aye" vote.**

**2015 REORGANIZATION:**

**Mr. Kaplan made a motion to nominate Dennis Becker as Chairman for the year 2015. Mrs. Schulte seconded the motion. The floor was open for discussion and then closed.**

**Mr. Becker made a motion to nominate Mr. Kaplan as Vice Chairman for the year 2015. Mrs. Schulte seconded the motion. The floor was open for discussion and then closed.**

**Mr. Becker made a motion to nominate Kathy Citterbart as Board Secretary for the year 2015. Mrs. Schulte seconded the motion. The floor was open for discussion and then closed.**

The nominations were approved with a unanimous "aye" vote.

**AYE:** Mr. Kaplan, Mrs. Schulte, Mr. Becker

**CORRESPONDENCE:**

Mr. Becker referenced the correspondence that was in the packets, Resolution #247-2014 – Reappointment of Harry Kaplan as a Class C Member of the Historic Preservation Advisory Commission.

**OPEN TO THE PUBLIC:**

No public comment

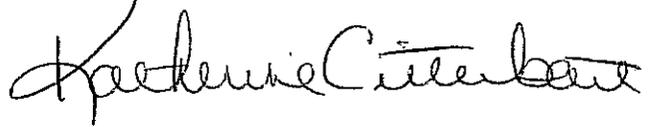
**ADJOURNMENT:**

**Mrs. Schulte made a motion to adjourn the meeting. Mr. Kaplan seconded the motion. The meeting was adjourned with a unanimous "aye" vote at 7:15 PM.**

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The next regular scheduled meeting will be held on February 17, 2015 at 7:00 PM in the Council Chambers of the Municipal Building.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Katherine Citterbart". The signature is written in a cursive style with a large initial "K" and a long horizontal stroke at the end.

Katherine Citterbart  
Historic Commission Secretary