

Historic Preservation Advisory Commission  
Agenda  
January 16, 2018  
7 p.m.

**1. OPEN PUBLIC MEETINGS ACT STATEMENT**

"Adequate notice of this meeting has been provided as required by law, by posting of the annual meeting notice on the municipal bulletin board and by mailing to the two newspapers of record in accordance with the open public meetings act, 1975."

**2. OATH OF OFFICE**

Karen Schulte, Class C  
Dennis Becker, Class C

**3. ROLL CALL**

Mr. Porter  
Mr. Kaplan  
Mrs. Schulte  
Ms. Baldini  
Mr. Talty  
Mrs. Diglio  
Mr. Becker

**4. FLAG SALUTE**

**5. 2018 REORGANIZATION**

Election of Chairman  
Election of Vice Chairman  
Election of Board Secretary

**6. 2018 MEETING DATES**

\*January 16, 2018  
\*February 20, 2018  
March 19, 2018  
April 16, 2018  
May 14, 2018  
June 18, 2018  
August 20, 2018  
September 17, 2018  
October 15, 2018  
November 19, 2018

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December 17, 2018  
January 22, 2019

\*Follows a legal holiday

**7. CONSIDERATION OF MINUTES**

December 18, 2017

**8. NEW BUSINESS**

**9. OLD BUSINESS**

**10. CORRESPONDENCE**

**11. OPEN TO THE PUBLIC**

**12. ADJOURNMENT**