

**Historic Preservation Advisory Commission Meeting  
Regular Meeting of January 16, 2018 7:00 pm**

The regular meeting of the Historic Preservation Advisory Commission took place on the above date. Vice-Chairman Harry Kaplan 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**

Karen Schulte, Class C

**Members Present:** Mr. Kaplan, Mrs. Schulte, Ms. Baldini, Mr. Talty, Mrs. Diglio

**Excused:** Mr. Porter, Mr. Becker

**FLAG SALUTE:** was recited.

**2018 REORGANIZATION:**

**Mrs. Schulte made a motion to nominate Dennis Becker as Chairman for the year 2018. Ms. Baldini seconded the motion.** The floor was opened for discussion and closed. Mr. Becker was approved by a unanimous "aye" vote.

**AYE:** Mrs. Schulte, Ms. Baldini, Mr. Talty, Mr. Kaplan

**Mrs. Schulte made a motion to nominate Mr. Kaplan as Vice Chairman for the year 2018. Ms. Baldini seconded the motion.** The floor was opened for discussion and closed. Mr. Kaplan was approved by a unanimous "aye" vote.

**AYE:** Mrs. Schulte, Ms. Baldini, Mr. Talty, Mr. Kaplan

**Mr. Kaplan made a motion to nominate Mrs. Citterbart as Board Secretary for the year 2018. Mrs. Schulte seconded the motion.** The floor was opened for discussion and closed. Mrs. Citterbart was approved by a unanimous "aye" vote.

**AYE:** Mrs. Schulte, Ms. Baldini, Mr. Talty, Mr. Kaplan

**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
- December 17, 2018
- January 22, 2019

\*Follows a legal holiday

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Dates were approved with a unanimous "aye".

**CONSIDERATION OF MINUTES:**

**December 18, 2017**

**Mrs. Schulte made a motion to accept the December 18, 2017 minutes. Mr. Talty seconded the motion.** The minutes were approved with a unanimous "aye" vote.

**NEW BUSINESS:**

None

**OLD BUSINESS:**

None

**CORRESPONDENCE:**

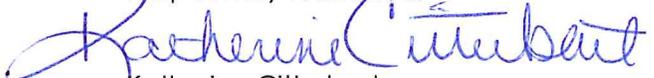
None

**ADJOURNMENT:**

**Ms. Baldini made a motion to adjourn the meeting. Mr. Talty seconded the motion. The meeting was adjourned with a unanimous "aye" vote at 7:09 PM.**

The next regular scheduled meeting will be held on February 20, 2018 at 7:00 PM in the Council Chambers of the Municipal Building.

Respectfully submitted,

  
Katherine Citterbart  
Historic Commission Secretary