

**Historic Preservation Advisory Commission Meeting
Regular Meeting of January 22, 2019 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

Harry Kaplan

ATTENDANCE: Mr. Porter, Mr. Kaplan, Mrs. Schulte, Mrs. Diglio, Mr. Becker

EXCUSED: Mr. Talty

FLAG SALUTE: was recited.

2019 REORGANIZATION:

Mrs. Schulte made a motion to nominate Dennis Becker as Chairman for the year 2019. Mr. Kaplan seconded the motion. The floor was opened for discussion and closed. Mr. Becker was approved by a unanimous "aye" vote.

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

Mr. Becker made a motion to nominate Mr. Kaplan as Vice Chairman for the year 2019. Mrs. Schulte seconded the motion. The floor was opened for discussion and closed. Mr. Kaplan was approved by a unanimous "aye" vote.

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

Mr. Becker made a motion to nominate Mrs. Citterbart as Board Secretary for the year 2019. Mrs. Schulte seconded the motion. The floor was opened for discussion and closed. Mrs. Citterbart was approved by a unanimous "aye" vote.

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

2019 MEETING DATES:

*January 22, 2019
*February 19, 2019
March 18, 2019
April 15, 2019
May 20, 2019
June 17, 2019
August 19, 2019
September 16, 2019
October 21, 2019
November 18, 2019
December 16, 2019
January 21, 2020

*Follows a legal holiday

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Dates were approved with a unanimous "aye".

CONSIDERATION OF MINUTES:

August 20, 2018

Mr. Becker made a motion to accept the August 20, 2018 minutes. Mrs. Schulte seconded the motion. The minutes were approved with a unanimous "aye" vote.

November 19, 2018

Mr. Becker made a motion to accept the November 19, 2018 minutes. Mr. Kaplan seconded the motion. The minutes were approved with a unanimous "aye" vote.

NEW BUSINESS:

None

OLD BUSINESS:

None

CORRESPONDENCE:

2018 Historic Commission Project Report – Jessica Caldwell

Resolution #27-2019 – Appointment of Certain Board and Commission Members.

Resolution #15-2019 – Appointment of Sandra Lee Diglio as Town Council Liaison to the Historic Preservation Advisory Commission.

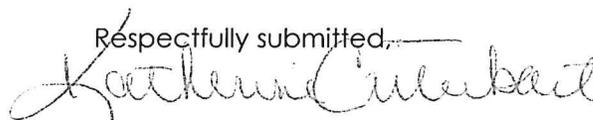
Resolution #10-2019 – Appointment of Mayor as a Class I Member of the Newton Planning Board.

Resolution #11-2019 – Appointment of Town Council Representative as a Class III Member of the Newton Planning Board.

ADJOURNMENT:

Mr. Becker made a motion to adjourn the meeting. Mr. Porter seconded the motion. The meeting was adjourned with a unanimous "aye" vote at 7:45 PM.

The next regular scheduled meeting will be held on February 19, 2019 at 7:00 PM in the Council Chambers of the Municipal Building.

Respectfully submitted,

Katherine Citterbart
Historic Commission Secretary