

Historic District Commission Meeting Minutes

January 17th, 2019

- I. Larry Ouellette, Historic District Commission Chairman, called the meeting to order at 7:05 PM.
- II. The following persons were present: Larry Ouellette, Maureen Wellman, Andrew Marzano and Peggy Adler. Brandi Doyle was absent.
- III. Guests: First Selectman Christine Goupil and Eric O'Connell of the Harbor News
- IV. A Motion was made on the request of Chairman L. Ouellette to add approval of Calendar for 2019, and Election of Officers to Agenda motion was made by P. Adler and M. Wellman, all were in favor.
- V. The Calendar submitted by P. Adler was approved unanimously.
- VI. Nominations for Chairman were opened, A. Marzano nominated L. Ouellette seconded by P. Adler, all were in favor. Congratulations to L. Ouellette.
- VII. Nominations for Vice-Chairman were opened, A. Marzano nominated P. Adler, L. Ouellette seconded, vote was unanimous. Congratulations to P. Adler.
- VIII. Clerk position was discussed, and further discussion tabled until new regulations for Historic District Commission are enacted.
- IX. Approval of minutes from October meeting: Confirmed as Passed, Mr. Marzano abstained due to his not being a member at that meeting, all others in favor. Clerk was unaware that Quorum was met, and Mr. Marzano was counted as a No, revised minutes are submitted. Revised December Meeting Minutes approved on a motion by P. Adler and M. Wellman, all were in favor.
- X. Adjournment was at 9:15 on a motion by M. Wellman and 2nd by A. Marzano. The motion passed unanimously.

