

Historic District Commission
November 19, 2012 – Regular Meeting
Town Hall – Room #3
127 Norwich Avenue

MEMBERS PRESENT: Chairman Ellen Sharon, Robert Kvederas, Nancy Anderson;
Alternate Linda Akerman at 7:02 p.m.; Zoning Enforcement Officer
Craig Grimord.

MEMBERS ABSENT: Alternate Janice Adams.

Chairman Sharon called this Regular Meeting to order at 7:00 p.m.

1. ADDITIONS TO THE AGENDA

No additions were requested.

2. MINUTES OF PREVIOUS SPECIAL MEETING – September 19, 2012

Motion by: R. Kvederas.

to approve the minutes of the September 19, 2012, meeting as written.

Second by: N. Anderson.

Vote: Unanimous to approve.

3. FIVE MINUTE SESSION FOR THE PUBLIC

No comments received.

4. PUBLIC HEARINGS – None

5. NEW APPLICATIONS - None

6. OLD BUSINESS - None

7. NEW BUSINESS

7.1 Review and Action on the Schedule of Meetings for 2013

Motion by: N. Anderson

to approve the Schedule of Meetings for 2013 as presented.

Second by: R. Kvederas.

Vote: Unanimous by those present.

7.2 Election of Officers for 2013

Motion by: N. Anderson

to nominate E. Sharon for Chairman.

Second by: R. Kvederas.

L. Akerman arrived at this point in the agenda.

Motion by: N. Anderson

to close the nominations.

Second by: R. Kvederas.

Vote: Unanimous to close.

Vote: Unanimous to elect E. Sharon for Chairman.

Motion by: E. Sharon

to nominate N. Anderson for Vice Chairman.

Second by: R. Kvederas.

Motion by: R. Kvederas

to close the nominations.

Second by: E. Sharon.

Vote: Unanimous to close.

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NANCY A. BRAY
TOWN CLERK
Nancy A. Bray

Vote: Unanimous to elect N. Anderson Vice Chairman.

Motion by: E. Sharon
to nominate R. Kvederas for Secretary.

Second by: N. Anderson.

Motion by: R. Kvederas
to close nominations.

Second by: N. Anderson.

Vote: Unanimous to close.

Vote: Unanimous to elect R. Kvederas for Secretary.

8. COMMUNICATIONS

A letter of resignation has been received from Peter Chesnes.

9. ADJOURNMENT.

Motion by: N. Anderson
to adjourn this meeting.

Second by: R. Kvederas.

Vote: Unanimous.

Chairman Sharon adjourned the meeting at 7:08 p.m.

Respectfully submitted,

Mary Jane Slade
Clerk