MILTON HISTORIC DISTRICT COMMISSION

Regular Meeting on January 14, 2016

The Secretary, Malcolm Forbes, called the meeting to order at 7:06 p.m. in the Parish Hall of Trinity Episcopal Church in Milton.

Attendees:

Commission Members Malcolm Forbes, Carol Metro, Chad Mitchell, Ed

Weik(ret.) and Mark Heilshorn.

New Business:

The purpose of the meeting was to discuss the membership of the Commission and the potential addition of Mark Heilshorn, who resides at 32 Headquarters Road in Milton. Mark has been in touch with the Town Hall and has submitted an application for membership. Since Tim Egan is officially still a member, Mark contacted him as to whether he wished to remain or resign. Mark informs the Commission that Tim has chosen to resign and he will follow up on the paperwork. Having already reviewed the administrative processes and scheduling of the Commission meetings with Mark, the members present expressed their support for him to become the Chair, whenever the required documentation is completed.

It was also agreed that the Commission should at least meet quarterly in 2016, the dates being March 10, June 9, September 8 and December 8. Other meetings will be held as necessary to consider applications.

There being no correspondence or other matters of business to be brought before the Commission, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Malcolm Forbes, Secretary