

Notice of Meeting and Agenda Thursday, 17 May 2012 9:30 AM Heritage Room Clerk's Office Stone Building

- 1. Call to Order, designation of voting
 - Introduction of guest Jane Robie, nominee for Alternate
- 2. Selection of Heritage Commission Officers
- 3. Treasurer's Report
- 4. Approval of Minutes
- 5. Old Business
 - Survey Update/Volunteers/Patch
 - Master Plan/Discussion of Historic Resources
- 6. New Business
 - Amendments to Bylaws
 - Nominations of Alternate Commissioners
- 7. Next Meeting Date & Time
- 8. Adjournment