SHERMAN HISTORIC DISTRICT COMMISSION

Regular Meeting Minutes

Monday, 19 Nov. 2018   8:00 PM

Mallory Town Hall

Members Present: Chairman J. Taylor, M. Dwyer, J. Desiato, J. Bruzinski

Members Absent: B. Scholze, J. French

Also: L. Whitney, clerk, S. Moga

Call to Order: Chairman, J. Taylor called the meeting to order at 8:11 PM

Approval of Monthly Minutes:

Motion to approve the minutes from 17 Sept 2018 as written was tabled until the next meeting as there was not a quorum of members at tonight’s meeting who were also at Sept’s meeting.

New Business:

Sue Moga presented information regarding the plans to replace the uneven, unsafe walkway at the Northrup House and requested a Certificate of Appropriateness from the Historic District Commission.

A motion to grant the Certificate of Appropriateness was made by J. Desiato. Seconded by: M. Dwyer

Vote: Unanimous

J. Taylor presented S. Moga with a signed Certificate of Appropriateness.

J. Taylor and M. Dwyer submitted letters of intent to serve the Historic District for another term.

J. Bruzinski made a motion to accept the appointments of J. Taylor and M. Dwyer. J. Desiato seconded the motion. The vote was unanimous. The appointment recommendations will be given to the Board of Selectmen for approval.

J. Bruzinski made a motion to accept a letter of intent to serve from J. French when it is submitted.

M. Dwyer seconded the motion.

Vote: Unanimous
Old Business:

Adjournment:

J. Bruzinski moved to adjourn the meeting at 8:28 PM

M. Dwyer seconded the motion

Meeting was unanimously adjourned

The next Historic District Commission meeting is scheduled for 14 Jan. 2019 at 8:00PM

Respectfully submitted by,

Linda Whitney

19 Nov. 2018