

## Historic Preservation Commission Reorganization Meeting Agenda January 8th, 2019

This meeting is being held in conformance with the Open Public Meetings Act.

Flag Salute

Roll Call: Richard Giffen, Emily Kelchen, Don Eckel, Jennifer Williford, Adrienne Fusaro, Councilwoman Kim Tilly, John Hatch, AIA

1. Approval of the Regular Meeting Minutes of December 18th, 2019
2. Election of HPC Officers
  - a. Chair
  - b. Vice-Chair
  - c. Secretary
3. Resolution recognizing former commissioner and Chair Elaine Gorman 12 years of public service to this commission
4. Reports
  - a. Planning Board
  - b. Council - Kim Tilly
5. Transition Items
  - a. HPC Mailbox - access to
  - b. Space for Application storage
  - c. hpc email distribution account access
  - d. voicemail
  - e. open discussion
6. Projects/Goals for 2020
7. Public Comment
8. Chair Items
  - A. HPC Commissioner and Terms
  - B. HPC Schedule
9. Adjournment