
Historic District Commision Minutes 12/21/2017

	TOWN OF OLD SAYBROOK Historic District Commission	<i>William Childress, Chairman</i> <i>Diane Aldi DePaola, Vice Chair</i> <i>Jan Furman, Secretary</i>
	www.oldsaybrookct.gov	<i>Mary Kennedy</i> <i>Laura Gray</i> Alternate Members <i>Eugene Creighton</i> <i>Richard Peters</i> <i>Jeffrey Meotti</i>

MINUTES

ANNUAL MEETING
Thursday, December 21, 2017 at 7:00 p.m.
2nd Floor Conference Room, Town Hall
302 Main Street, Old Saybrook

I. ROLL CALL

Present: W. Childress, D. Aldi DePaolo, M. Kennedy, J. Furman, L. Gray, E. Creighton

II. REGULAR BUSINESS

- **Minutes**

MOTION: to approve minutes of the November 16, 2017 meeting as presented; **MADE:** D. Aldi DePaolo; **SECONDED:** L.Gray; **IN FAVOR:** W. Childress, D. Aldi DePaolo, M. Kennedy, J. Furman, L. Gray; **OPPOSED:** None; **ABSTAINED:** None; **APPROVED:** 5-0-0.

B. **Correspondence** - none

C. **Committee, Representative and Staff Reports** – no reports

D. **Election of Officers**

MOTION: to nominate W. Childress as chairman; **MADE:** L. Gray; **SECONDED:** J. Furman; **IN FAVOR:** W. Childress, D. Aldi DePaolo, M. Kennedy, J. Furman, L. Gray; **OPPOSED:** None; **ABSTAINED:** None; **APPROVED:** 5-0-0.

MOTION: to nominate D. Aldi DePaolo as vice chairman; **MADE:** J. Furman; **SECONDED:** E. Creighton; **IN FAVOR:** W. Childress, D. Aldi DePaolo, M. Kennedy, J. Furman, L. Gray; **OPPOSED:** None; **ABSTAINED:** None; **APPROVED:** 5-0-0.

MOTION: to nominate J. Furman as secretary; **MADE:** L. Gray; **SECONDED:** M. Kennedy; **IN FAVOR:** W. Childress, D. Aldi DePaolo, M. Kennedy, J. Furman, L. Gray; **OPPOSED:** None; **ABSTAINED:** None; **APPROVED:** 5-0-0.

E. **Budget Request FY19**

MOTION: to approve the budget request for FY19; **MADE:** J. Furman; **SECONDED:** D. Aldo DePaolo; **IN FAVOR:** W. Childress, D. Aldi DePaolo, M. Kennedy, J. Furman, L. Gray; **OPPOSED:** None; **ABSTAINED:** None; **APPROVED:** 5-0-0.

III. OLD BUSINESS – nothing to report

IV. NEW BUSINESS – nothing to report

V. ADJOURNMENT

MOTION: to adjourn the meeting to the next regularly scheduled meeting of Tuesday, January 16, 2018; **MADE:** J. Furman; **SECONDED:** M. Kennedy; **IN FAVOR:** W. Childress, D. Aldi DePaolo, M. Kennedy, J. Furman, L. Gray; **OPPOSED:** None; **ABSTAINED:** None; **APPROVED:** 5-0-0.

