

**Town of Durham**  
**Historic District Commission**  
**Regular Meeting Minutes**  
*Monday, December 17, 2007*

**Call to Order:** Chairman Duncan Milne called the meeting to order at 8:05 PM at the Durham Library.

**Roll Call:** Members present were Duncan Milne, Norman Jason, and Trish Dynia. Alternates present were Linda Bertelsen, Clay Howe and Gordon Wolfgang. Members absent were Sue Woodson and George Zeeb.

**Seating of Alternates:** Linda Bertelsen, Clay Howe and Gordon Wolfgang were seated.

**Others Present:** Rick Hanley, Chairman of the Town of Durham Economic Development Commission.

**Approval of Agenda:** *A motion was made by Trish Dynia and seconded by Norman Jason to approve the Agenda as published. The motion passed unanimously.*

**2008 Meeting Schedule for the Historic District Commission:** Commission members discussed dates for the 2008 monthly meetings.

*Upon motion by Trish Dynia, seconded by Gordon Wolfgang and upon unanimous consent of all members present, the following meeting dates were approved for 2008:*

*Monday, January 7, 2008*

*Monday, February 4, 2008*

*Monday, March 3, 2008*

*Monday, April 7, 2008*

*Monday, May 5, 2008*

*Monday, June 2, 2008*

*Monday, July 7, 2008*

*Monday, August 4, 2008*

*Tuesday, September 2, 2008*

*Monday, October 6, 2008*

*Monday, November 3, 2008*

*Monday, December 1, 2008*

**Discussion of Zoning Board zone consideration for Historic District Residential Zone** – Rick Hanley, Chairman of the Town of Durham Economic Development Commission spoke to the members on behalf of the Commission regarding the Grange reuse/rezoning issue. Several HDC members reiterated that the purview of the HDC was for the exterior of the structure and that the HDC had previously provided the Planning & Zoning Committee with a motion concerning retail use of the Historic District properties which was unanimously ratified by the members.

**Discussion of Silver Eagle Commercial Development** – Rick Hanley discussed with the HDC members the position of the EDC on the proposed Silver Eagle development. HDC members offered individual opinions as Durham residents, however since the development is not within the Historic District, the Commission did not have a formal comment.

**Review of published material to be distributed to present and future Historic District residents** – Chairman Duncan Milne reviewed a printed brochure that he recommended be re-distributed to residents within the Historic District. The material would remind the residents of the importance of maintaining the integrity of the Historic District and when approval by the Commission was required.

*A motion was made by Clay Howe, seconded by Trish Dynia, and upon unanimous consent of all members present, Chairman Duncan Milne was authorized to spend up to \$1,000 to reproduce the brochure “Welcome to the Historic District, Durham, CT”.*

**Approval of Minutes**

*A motion was made by Clay Howe and seconded by Gordon Wolfgang to approve the minutes of the meeting held October 15, 2007. The motion passed unanimously. Trish Dynia and Norman Jason abstained from the vote.*

**Adjournment:** The meeting was adjourned at 9:05 PM

Respectfully submitted,

Linda Bertelsen  
Clerk

*cc: First Selectman, Town Clerk*