

Town of Durham
Historic District Commission
Regular Meeting Minutes
Monday, January 7, 2008

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 Sue Woodson. Alternates present were Linda Bertelsen, Clay Howe and Gordon Wolfgang. Members absent were Trish Dynia and George Zeeb.

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

Approval of Agenda: *A motion was made by Clay Howe and seconded by Gordon Wolfgang to approve the Agenda as published. The motion passed unanimously.*

2008 Meeting Schedule – Chairman Duncan Milne reminded the members of the 2008 meeting schedule that was approved at the last meeting. The Regular Meetings are scheduled for the first Monday of each month except for September when the meeting is scheduled for Tuesday, September 2, 2008.

Annual Election of Officers

Upon motion by Clay Howe and seconded by Gordon Wolfgang and upon unanimous consent of all members present, the following Officers were elected for the 2008 year:

*Chairman – Duncan Milne
Vice Chairman – Trish Dynia
Clerk – Linda Bertelsen*

Goals for 2008 – Commission members discussed ideas for goals for 2008. Everyone agreed that it was important to raise the profile of the Historic District Commission. As new residents move into the District, it is important to provide information regarding the importance of maintaining the historic integrity of the District. Ideas for a second Walking Tour were also discussed.

Approval of Minutes

A motion was made by Clay Howe and seconded by Norman Jason to approve the minutes of the meeting held December 17, 2007. The motion passed unanimously. Sue Woodson abstained from the vote.

Adjournment: The meeting was adjourned at 8:55 PM

Respectfully submitted,

Linda Bertelsen
Clerk

cc: First Selectman, Town Clerk