

Town of Durham
Historic District Commission
Regular Meeting Minutes
Monday, February 4, 2008

Call to Order: Chairman Duncan Milne called the meeting to order at 8:00 PM at the Durham Library.

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

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

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

Approval of Minutes

A motion was made by Trish Dynia and seconded by Clay Howe to approve the minutes of the meeting held January 7, 2008. The motion passed unanimously. Trish Dynia abstained from the vote.

Historic District Pamphlet – Chairman Duncan Milne updated the Commission members on the status of the reprinting of the Historic District Pamphlet. Members had previously approved an expenditure of up to \$1,000 to reprint and distribute the pamphlet which details the historic significance of the District and the importance of preserving it. Chairman Milne stated that he had received the document in a PDF format and would submit it for bids to be reproduced.

Planning for Spring Historic District Walk – Members discussed possible dates for the walk and the feasibility of combining the walk with other Town events or Durham Historic Society initiatives.

New Business

Vice Chairman Trish Dynia advised the Members that she had talked to First Selectwoman, Laura Francis, about the lights on the front of Town Hall. The timing and brightness of the lights is a concern of some Commission members. Laura Frances agreed to review several options that might improve the appearance and the numbers of hours that the lights are illuminated.

Adjournment: The meeting was adjourned at 8:45 PM

Respectfully submitted,

Linda Bertelsen
Clerk

cc: First Selectman, Town Clerk