

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

Call to Order: Chairman Duncan Milne called the meeting to order at 8:10 PM at the Durham Library.

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

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

Approval of Agenda

Upon motion by Gordon Wolfgang, seconded by Trish Dynia and by unanimous vote of all members present, the Agenda was approved as presented.

Approval of Minutes

A motion was made by Trish Dynia and seconded by Clay Howe to approve the minutes of the meeting held June 2, 2008. The motion passed unanimously by all members present at the 6/2/08 meeting.

Other Business:

Historic District Walk – Members discussed finalizing the date for the walk as 9/6/08 or 9/7/08. Chairman Duncan Milne agreed to contact the other groups interested in participating to confirm the dates.

General Discussion - Members discussed the repetitive problems with signage in the District, miscellaneous District violations, permits or the lack of permits for work not approved under an APCOA, traffic on Main Street, the elimination of some crosswalks, the lack of maintenance of the street lamps. Chairman Duncan Milne agreed to draft a letter from the Commission addressing the specific concerns that would be reviewed and approved at the next meeting.

RECEIVED: 8-8-08	TIME: 3:32 PM
Kim Garvis, Town Clerk	
OFFICE OF THE TOWN CLERK, DURHAM, CONNECTICUT	

New Business:

Membership Terms – Members reviewed the terms of current members, possible resignations and potential residents that would be candidates for recommendation to the First Selectwoman.

Option of Paid Secretary- Members discussed that funds were allocated in the Budget for a paid Secretary.

Upon motion by Gordon Wolfgang, seconded by Norman Jason and upon unanimous consent of all members present, the Commission agreed to enter into a contract for Secretarial and Administrative Services not to exceed \$15.00 per hour. Trish Dynia abstained from the vote.

Adjournment: The meeting was adjourned at 9:10 PM

Respectfully submitted,

Linda Bertelsen
Clerk

cc: First Selectwoman, Town Clerk