



## HISTORIC DISTRICT COMMISSION

TOWN HALL, DURHAM, CT 06422

*Established 1973. Entered in the National Register of Historic Places in 1986*

RECV'D: Office of the Town Clerk Feb. 2, 2016 4:26pm

### Minutes

**Monday, February 1, 2016**

**Durham Public Library Meeting Room**

**Regular Meeting Minutes**

**Call to Order, Roll Call, and Seating of Alternates:** The meeting was called to order at 7:02pm by Vice Chairman, Diana McCain at the Durham Public Library.

**Roll Call:** Members Present: Duncan Milne, Gordon Wolfgang, Diana McCain, Mark Howard and Linda Bertelsen. Alternates Present: Mary Elizabeth Taylor and Chip Williams.

**Seating of Alternates:** Mary Elizabeth Taylor and Chip Williams were seated.

**Approval of Agenda:** *A motion was made by Duncan Milne and seconded by Mary Elizabeth Taylor to approve the agenda as amended to include Public Comment. The motion passed unanimously.*

**Approval of Minutes:** *A motion was made by Gordon Wolfgang and seconded by Duncan Milne to approve the minutes of the meeting held December 7, 2015 as presented. The motion passed unanimously by all members present at the 12/7/15 meeting.*

**Public Comment:** Frank DeFelice and Joe Pasquale, members of the Town of Durham Planning and Zoning Commission, were present at the meeting to discuss the Plan of Conservation and Development. Mr. DeFelice advised the members that the 2003 version of the Plan was available through the Town website. The updated plan was currently in the draft stage and encouraged the Commission to review the existing plan and provide input to Planning & Zoning. Members were also encouraged to attend the Visioning Charrette to be held February 13, 2016 at the Firehouse.

**Discussion of Membership Status:** Commission members welcomed Mark Howard to the Commission replacing Tom Woodson. Mark will join as an Alternate and Mary Elizabeth Taylor will move from an Alternate to a full member.

**Election of Officers:** *A motion was made by Gordon Wolfgang and seconded by Duncan Milne to approve the following slate of officers for 2016:*

*Chairman - Mary Elizabeth Taylor*

*Vice Chairman – Diana McCain*

*Secretary – Linda Bertelsen*



The

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*motion passed unanimously.*

**Discussion of Potential Zoning Changes to the Historic District:** Members who had been present at a recent Planning & Zoning Commission meeting discussed the issue of a potential re-zoning of the District to change some parcels currently zoned as residential to mixed use/commercial. Members also discussed the need to review the current version of the Durham Plan of Conservation and Development and provide the Commission's position on the re-zoning and updated POCD in writing to Planning & Zoning and to the Town Selectmen.

*Upon motion by Gordon Wolfgang, seconded by Duncan Milne and upon unanimous consent of all members present, the Chairman was directed to give notice and schedule a Special Meeting of the Historic District Commission to be held Monday, February 8, 2016 at 7:00 pm in the Durham Public Library for the purpose of drafting and clarifying the Commission's responses to these issues.*

**Old Business: None**

**New Business: None**

The meeting adjourned at 8:45 pm.

Respectfully submitted,

Linda Bertelsen

Cc: Town Clerk, Commission Members

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