

RECV'D: Office of the Town Clerk Feb.23, 2016 11:07am

Minutes
Historic District Commission Special Meeting
16 February 2016
7 PM
Durham Public Library

Call to Order, Roll Call, and Seating of Alternates: The meeting was called to order at 7:08 pm by Mary Elizabeth Taylor

Roll Call: Members present: Duncan Milne, Diana McCain, Mark Howard; Alternates present: George (Chip) Williams, Ona McLaughlin, Mary Elizabeth Taylor

Seating of Alternates: Chip Williams, Ona McLaughlin, Mary Elizabeth Taylor were seated

Approval of Agenda: A motion was made to approve the agenda by Duncan Milne, seconded by Mark Howard. Motion passed unanimously.

Discussion of Plan of Conservation and Development edits: Members reviewed the current Historical and Archeological chapter of the PoCD for historical accuracy and strength of statement. Edits were made to the draft for submission to P&Z. Upon motion to approve as edited by Diana McCain, seconded by Duncan Milne, members unanimously agreed to send edits to P&Z

Adjournment: upon motion by Mark Howard, seconded by Duncan Milne, meeting was adjourned at 8:50 pm