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OCT 22 2018

**COLEBROOK HISTORIC DISTRICT COMMISSION  
SPECIAL MEETING October 22, 2018 COLEBROOK TOWN HALL**

COLEBROOK TOWN CLERK

**Meeting Minutes**

**1. CALL TO ORDER**

The meeting was called to order at 5:32 PM by Chairman Kimberly Crocker.

**2. ESTABLISH QUORUM**

Regular Members seated were: Kim Crocker, Geraldine Kassel, Rebecca Bodycoat, Mary Baker, and Julia Andresen.

Alternates present was Cathie Norton.

Land Use Officer Michael Halloran was also present.

**3. APPROVAL OF MINUTES**

After review Geraldine made a motion, seconded by Julia, to approve the minutes of the Special Meeting of March 8, 2018. The motion to approve was unanimous.

**4. NEW BUSINESS**

A motion by Geraldine to nominate Julia as Clerk/Secretary was seconded by Rebecca. The motion to approve was unanimous.


A motion by Rebecca to nominate Geraldine as Vice Chair was seconded by Julia. The motion to approve was unanimous.

A motion by Geraldine to nominate Kim as Chair was seconded by Rebecca. The motion to approve was unanimous.

A motion was made by Geraldine, seconded by Cathie to schedule our next Regular Meeting for October 28, 2019 at 5:30pm. The motion to approve was unanimous.

**5. ADJOURNMENT**

Rebecca moved to adjourn the meeting, and Julie seconded. The motion was approved unanimously and the meeting adjourned at 5:58pm.

  
Michael J. Halloran  
Land Use Office