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COLEBROOK HISTORIC DISTRICT COMMISSION
Minutes of the special meeting held on October 23, 2014
Colebrook Town Hall, 2nd Floor Meeting Room

1. **Establish Quorum.** Meeting was called to order at 7:00 PM.
Permanent members present included: Kimberly Crocker, James Bickford, Gerry Kassel, Julie Andresen and James Rogers. Alternate members: Jan Rathbun and Rebecca Savage Bodycoat.
Also attending: Michael J. Halloran from the Land Use Office

2. **Approval of Minutes from the Special Meeting of September 5 2014:**

Motion to approve made by James Bickford, seconded by Julie Andresen, and approved unanimously.

3. **New Business:**
 - A. **Annual Meeting**
 - a. **Established of permanent and alternate members;**
 - b. **Election of officers: Chair, Vice Chair and Clerk:**
The current slate was nominated by James Bickford, seconded by Julie Andresen, and approved unanimously. The officers are as follows:
Kimberley Crocker-Chair
Gerry Kassel-Vice Chair
James Rogers-Clerk
 - c. **Schedule of meetings for 2015:** October 22, 2015 was set for the annual meeting.
 - d. **Discussion of CHDC Rules of Procedure:** changes discussed.
 - B. **7:15 p.m. Public Hearing commenced to consider changes to Colebrook Historic Commission Rules of Procedure. Public Hearing closed.**
Following a deliberation, a vote of the members present unanimously approved the changes the CHDC Rules of Procedure.

4. **Adjournment:** There being no other business to come before the CHDC, the meeting was adjourned at 7:20 pm.

Respectfully submitted: James E. Rogers, Clerk
CHDC10-2014

