

**COLEBROOK HISTORIC DISTRICT COMMISSION
SPECIAL MEETING October 26, 2017 COLEBROOK TOWN HALL**

OCT 27 2017

COLEBROOK TOWN CLERK

Meeting Minutes

1. CALL TO ORDER

The meeting was called to order at 6:01 PM by Chairman Kimberly Crocker.

2. ESTABLISH QUORUM

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

Alternates present were: Jan Rathbun, Mary Baker, and Carol Lord.

Land Use Officer Michael Halloran was also present.

3. NEW BUSINESS

Chair Kim Crocker wished to reverse the agenda in order to elect a new Chair, Vice Chair, and Clerk.

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

A motion by Jan 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 Jim, seconded by Rebecca to schedule our next Regular Meeting for October 18, 2018 at 6pm. The motion to approve was unanimous.

4. APPROVAL OF MINUTES

After review Geraldine made a motion, seconded by Jim, to approve the minutes of the Special Meeting of August 7, 2017. The motion to approve was unanimous.

5. ADJOURNMENT

Rebecca moved to adjourn the meeting, and Jan seconded. The motion was approved unanimously and the meeting adjourned at 6:10pm.



Michael J. Halloran
Land Use Office