

***Town of Colebrook***  
**Colebrook Historic District Commission**  
**Special Meeting**  
**October 28, 2019**  
**5:30**  
**Land Use Office**

**Minutes**

1. The meeting was called to order at 5:33 pm by Kimberley Crocker. Catherine Norton served as secretary.
2. Members in attendance were Mary Baker, Rebecca Bodycoat, Kimberley Crocker, Geraldine Kassel, Carol Lord, Catherine Norton, and Janet Rathbun.

Quorum was established.

3. After review, Rebecca made a motion, seconded by Geraldine, to approve the minutes of the Special Meeting of October 22, 2018. The motion to approve was unanimous.

After review, Janet made a motion, seconded by Geraldine, to approve the minutes of the Special Meeting of September 10, 2019. The motion to approve was unanimous.

4. Geraldine made a motion, seconded by Janet, to nominate Catherine as Chairman. The motion passed unanimously.

Janet made a motion, seconded by Carol, to nominate Geraldine as Vice Chairman. The motion passed unanimously.

Janet made a motion, seconded by Geraldine, to nominate Kimberley as Clerk/Secretary. The motion passed unanimously.

Kimberley made a motion, seconded by Geraldine, to schedule our next Regular Meeting for October 22, 2020 at 5:30 pm in the Land Use Office.

5. Catherine moved to adjourn the meeting and Kimberley seconded. Motion passed unanimously and the meeting adjourned at 6:00.

Catherine Norton  
Secretary