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COLEBROOK HISTORIC DISTRICT COMMISSION
SPECIAL MEETING

MAR 03 2021

Monday, February 15, 2021

COLEBROOK TOWN CLERK

1. CALL TO ORDER. The meeting, conducted via Zoom, was called to order by Chairman Catherine Norton at 5:03 PM. Rebecca Bodycoat served as acting clerk.
2. ROLL CALL. Present were regular members Rebecca Bodycoat, Geraldine Kassel, John Lossin, and Catherine Norton. Alternate members Carol Lord and Sally Estock, and Zoning Enforcement Officer Marc Melanson were also present. Given the vacancy in the regular membership, alternate member Carol Lord was seated as a regular member for this meeting. A quorum was established.
3. APPROVAL OF MINUTES. A motion was made by Geraldine Kassel, seconded by Rebecca Bodycoat, to approve the minutes of the June 4, 2020 Special Meeting. The motion passed unanimously.
4. a. ELECTION OF OFFICERS TO FILL VACANCIES.

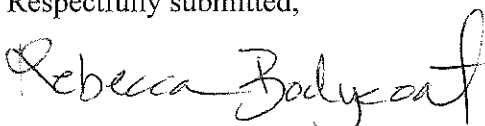
Geraldine Kassel made a motion, seconded by Rebecca Bodycoat, to nominate Catherine Norton as chairman. The motion passed unanimously.

Carol Lord made a motion, seconded by Geraldine Kassel, to nominate Rebecca Bodycoat as vice chairman. The motion passed unanimously.

Rebecca Bodycoat made a motion, seconded by Carol Lord, to nominate Geraldine Kassel as secretary. The motion passed unanimously.
- b. SCHEDULE OF REGULAR MEETING FOR 2021.

The next Regular Meeting will take place on October 21, 2021 at 5:30 pm in the Land Use Office or via Zoom if appropriate.
5. ACCEPTANCE OF RESIGNATION LETTER. Kimberley Crocker wrote a very gracious letter to inform the Commission of her resignation due to her recent move out of Colebrook. A motion to accept the letter, with regret, was made by Geraldine Kassel, and seconded by Carol Lord.
6. ADJOURNMENT. Catherine Norton made a motion, seconded by Rebecca Bodycoat, to adjourn the meeting at 5:13 PM. The motion passed unanimously.

Respectfully submitted,



Rebecca Bodycoat, Acting Clerk