Historic District Commission Regular Meeting

Kent Town Hall, Kent, CT December 9, 2019

In attendance: James Vick, Chair John Worthington Anne "Dixie" Todd

Meeting was called to order 7:02 PM.

There was no correspondence or public comment.

The minutes of the meetings of December 10, 2018 were approved.

The schedule of meetings for 2020 was proposed as follows: Second Monday of each month at 6:00 pm at Kent Town Hall with the following exception —October 13 (due to a holiday on October 12). The proposed schedule was approved unanimously.

A discussion of prospective nominees for membership in the HDC followed, including Janet Rivkin, James Anderson and Judy Warrick. Janet and James have indicated willingness to serve; the latter's qualification as an "elector" in the town will be confirmed by James Vick. James will follow up with John and Dixie as to next steps.

There being no public comment or other business, the meeting was adjourned at 7:09 PM.

James Vick Chair and Acting Secretary

> Received Dic. 11,2019@10:00 AM D. Brody, TC