

Historic District Commission Regular Meeting

Kent Town Hall, Kent, CT
December 14, 2015

In attendance:

John Worthington, Chair

Karen Chase, by phone

James Vick

Anne "Dixie" Todd, Alternate elevated to Voting

Meeting was called to order 7:03 PM.

There was no correspondence or public comment.

The minutes of the June 16 and October 2 meetings were approved.

The schedule of meetings for 2016 was proposed as follows: Second Monday of each month at 6:00 pm at Kent Town Hall with the following exceptions – January, no meeting and October 11 (due to a holiday on October 10). The proposed schedule was approved unanimously.

A slate of officers was proposed as follows: Chair – John Worthington; Asst. Chair – Karen Chase; Clerk – James Vick. There was a motion and a second for the clerk to cast a single ballot for the proposed slate of Chair and Vice Chair. The motion passed unanimously. The candidate for Clerk was elected by a unanimous vote.

There being no public comment or other business, the meeting was adjourned at 7:12 PM.

James Vick
Secretary

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BY

Maxine Bracey TZ
TOWN CLERK