

**RECEIVED**

*By Darlene Brady at 8:10 am, Dec 16, 2021*

Historic District Commission Regular Meeting

Online Meeting via Zoom  
December 13, 2021

In attendance:

James Vick, Chair  
John Worthington, Vice Chair  
Anne “Dixie” Todd, Secretary  
Judy Warrick, member  
Stuart Wurtzel, Historic District Resident

The meeting was called to order 5:04 PM.

There was no correspondence or public comment.

Officers of the Commission for 2022 were nominated as follows:

James Vick, Chair  
John Worthington, Vice Chair  
Ann Todd, Secretary

Upon a motion and second to approve the slate of nominated officers, the motion carried unanimously.

The proposed schedule of meetings for 2022 needed one change. The January meeting proposed as January 17 conflicted with Martin Luther King’s Birthday, so the meeting was changed to January 18. The amended schedule was approved unanimously as follows: Second Monday of each month at 5:00 pm online via Zoom with the following exceptions – January 18 (due to requirement for 30 days’ notice and a holiday on January 17) and October 11 (due to a holiday on October 10).

James Vick introduced Stuart Wurtzel, a resident of the Historic District at 115 Kent-Cornwall Road. Stuart has agreed to serve on the Commission. (James has since submitted his name to the First Selectman for an appointment.)

There being no new business, the meeting was adjourned at 5:15 PM.

Anne Todd  
Secretary