Historic District Commission December 11, 2017, 7p.m. Town Hall – Room #3 127 Norwich Avenue

<u>MEMBERS PRESENT</u>: Chairman Ellen Sharon; Nancy Anderson and Alternate: Janice Adams Staff: Daphne Schaub, Asst. Planner/Zoning Enforcement Officer; Kamey Cavanaugh, Clerk;

<u>MEMBERS ABSENT</u> – Linda Akerman, Stanley Stefanowicz, and Robert Kvederas. Board of Selectmen Liaison: John Jones

Janice Adams was seated as a voting member.

1. CALL TO ORDER

Chairman Sharon called this Regular Meeting to order at 7:05 p.m.

- 2. ADDITIONS TO THE AGENDA None
- 3. MINUTES OF PREVIOUS MEETING Regular Meeting September 11, 2017
- N. Anderson moved, and J. Adams seconded, to approve the minutes of the September 11, 2017.

 The motion passed unanimously.
- 4. FIVE MINUTE SESSION FOR PUBLIC None
- 5. PUBLIC HEARINGS None
- 6. NEW APPLICATIONS None
- 7. OLD BUSINESS None
- 8. NEW BUSINESS -

A. Election of Officers

N. Anderson made a motion to elect Ellen Sharon as the Chairperson, Nancy Anderson as the Vice Chair, and Robert Kvederas as Secretary. Hearing no other nominations. Motion was seconded by J. Adams.

The motion passed unanimously.

B. Calendar of Regular Meetings for 2018

J. Adams made a motion to accept the 2018 Historic District Commission meeting schedule. Motion was seconded by N. Anderson

The motion passed unanimously.

C. Plaque for School for Colored Children (Discussion and Possible Action)

Arthur Liverant presented E. Sharon with a proposed 8" X 8" painted wooden plaque to hang inside identifying the Liverant Family's involvement with the school. The plaque would read 'Schoolhouse presented as a gift to the Town of Colchester by the Liverant family, 2017'

E. Sharon moved to approve the request for plaque as described, by the Historic District Commission. Motion was seconded by N. Anderson.

The motion passed unanimously.

- 9. COMMUNICATIONS None
- 10. ADJOURNMENT

E. Sharon made a motion to adjourn the December 11, 2017 Historic District Commission meeting at 7:17p.m. Motion was 2nd by N. Anderson.

The motion passed unanimously.

Respectfully Submitted

Kamey Cavanaligh Recording Secretary COLCHESTER, CI