

Woodstock Historic District Commission  
Regular Meeting Minutes  
Nov 28, 2016

1. Call to Order 8:03 pm by Chairperson Tim Monahan. Other Commission members attending were Harold Bishop, Christine Lessig, and latter Lyn Cole Smith.
2. Appointment of alternates – None appointed
3. Review of Minutes: October 24, 2016 – Motion to approve minutes by Harold Bishop and second by Tim Monahan with unanimous approval.
4. Public Hearing: none
5. Correspondence: Special Program by Woodstock Historical Properties – Woodstock Town Hall Nov 29<sup>th</sup> – Cemetery Website Presentation, Special speakers, State Archaeologist, Myron Stachiw to provide information on GPS mapping and Cemetery Survey
6. Public Comment: None
7. Project Consultations: None
8. Old Business
  - a. Historic District signs (Lyn Smith) - Tabled
  - b. New member – Ongoing search
  - c. Proposed changes to Certificate of Appropriateness Application - Tabled
  - d. Other – Web Page Review
9. New Business: A recommended revised meeting schedule was reviewed for next year. The plan would be to move meeting to the third or fourth Wednesday of the month at 6:30 PM. Tim will check with remaining members to see which would be best. Either week worked for present members.
10. Adjournment: Harold Bishop moved motion and second by Tim Monahan to adjourn the meeting at 8:45 pm; passed unanimously.

Respectfully submitted, Christine Johnston Lessig, Clerk

These minutes may be published, but the Commission does not approve them until the next meeting.

Next meeting: Wednesday, January 25 at 6:30 pm