

Woodstock Historic District Commission
Regular Meeting Woodstock Town Hall
August 22, 2016, 8:00 p.m.
Minutes

1. Call to Order at 8 PM by Chair Tim Monahan; Present: Harold Bishop, Christine Lessig, Earl Manz, Lyn Smith, Kent Weaver, and Gail White Usher.
2. Appointment of alternates: Christine Lessig appointed
3. Hearings - None
4. Review of Minutes: July 25, 2016 Motion to accept minutes by Gail White-Usher and seconded by Kent Weaver. Motion passed.
5. Correspondence - Selectman responded with town attorney comments in relation to DRAFT revisions to WHDC rules and regulations. Information shared and discussed. Clerk needs to be a regular member to serve. Gail White-Usher made a motion to appoint Christine Johnston Lessig as a regular member, seconded by Harold Bishop. Motion passed unanimously. Clerk will notify Selectman. There will be an opening for an Alternate.
6. Public Comment - None
7. Project Consultations None
8. Old Business
 - Historic District Signs: Lyn Smith indicated that a grant research is in process.
 - Legal review of the Woodstock Historic District Commission Rules and Regulations: Christine Lessig reported All WHDC members were sent the Town of Woodstock Attorney recommendations and the final edited copy for review.
Motion: Gail White Usher made a motion to accept the revised rules and regulations with the attorney's revisions and WHDC revisions as presented. The motion was seconded by Lyn Smith and passed unanimously. Clerk will send approved rules and regulations to the Selectman, Town Clerk and Building Official.
 - New member - Search continues
 - Proposed changes to Certificate of Appropriateness Application – Discussion and ideas shared. Clerk will add recommendations to draft for review at next meeting.
9. New Business - none
10. Adjournment Harold Bishop made motion to adjourn with seconded by Christine Lessig. Unanimous approval. Meeting adjourned at 8:45 PM

Respectfully submitted by Christine Lessig, Clerk

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

Next Meeting: Monday, September 26, 2016 at 8 PM, Town Hall