



HATTERTOWN HISTORIC DISTRICT COMMISSION

MINUTES OF THE MEETING OF OCTOBER 10, 2019

Present:

Chris Layda-Chair, Joan Petersen-Commissioner, Bruce Degen-Alt. Commissioner, Christine Degen-Alt. Commissioner

District and local Residents: Lisa Layda, Mike Powers, Nicole Powers

Not present:

Joel Mallin-Commissioner, Kelley Michael-Commissioner, Don Lococo-Alt. Commissioner

Meeting called to order at 7:10 p.m.

The Minutes of the meeting of September 10, 2019 were read and accepted.

Chris Layda moved to recommend the change of Bruce Degen from alternate Commissioner to full Commissioner to fill the vacancy (Democrat). Seconded by Joan Petersen. The vote was unanimous for Bruce Degen to become full Commissioner. Joan Petersen moved to have Bruce Degen take over as Secretary of the HHD when he receives the Certificate of Appointment. Seconded by Chris Degen. The vote was unanimous for Bruce Degen to become the Secretary of the HHD when officially sworn in.

Bruce Degen moved to recommend Sally Jones as new Alternate Commissioner to cover vacancy created by his change of status as Commissioner. Chris Layda seconded. The vote was unanimous.

Discussion of dates of the end of present terms: Bruce Degen's term as alternate ends June 30, 2020. Sally Jones will be filling that vacancy and will have to request a new term of five years as alternate to begin immediately after June 30, 2020. Chris Degen's term as alternate will also end on June 30, 2020 and she will have to request an extension to a new five-year term as alternate commissioner.

Local residents Mike and Nicole Powers of Hi Barlow Road asked to be reminded of the dates for the HHD meetings for the coming year. The dates are:

Jan 9, 2020 April 2, 2020 July 9, 2020 October 1, 2020

There being no other business, the meeting was moved to close by Chris Layda. Chris Degen seconded. Meeting closed at 7:40.

Minutes submitted by temp. acting Secretary, Bruce Degen