

September 24, 2018

**CALL TO ORDER**

Loretta Frankovitch called the Historical Preservation Commission meeting to order at 6:04 PM with the Pledge of Allegiance.

**PRESENT**

Loretta Frankovitch, Peter Coppins, Susan Hofert, Rita Geiben

**EXCUSED**

Ken Slaughenhoupt, Jim Fittante, Secretary Myers

**APPROVAL OF MINUTES**

Peter Coppins made a motion with a second by Rita Geiben to approve the August 27, 2018 minutes. The motion passed unanimously.

**OLD BUSINESS**

**INVENTORY**

Chairman Slaughenhoupt is waiting on a meeting with the Chief of Police for approval.

**NEW BUSINESS**

**COA 2018-8 – 466 PLAIN STREET**

Replacing the fence in kind.

Peter Coppins made a motion to approve Application of Certification of Appropriateness 2018-8 the motion was seconded by Rita Geiben. The motion passed unanimously.

Peter Coppins mentioned he drove by the fence to make sure it was in kind.

**COA 2018-9 – 605 CENTER STREET**

Replacing existing back deck, replacing with wood and trex. Bruce Sutherland said the materials will match the other porches on the house that were approved before.

Peter Coppins made a motion to approve Application of Certification of Appropriateness 2018-8 the motion was seconded by Rita Geiben. The motion passed unanimously.

**OTHER**

**DISCUSSION ON PROCEDURE**

See addendum under Minutes in the October 22, 2018 Minutes.

**ADJOURN**

A motion was made by Peter Coppins and seconded by Rita Geiben and passed unanimously to adjourn the Historical Preservation Commission meeting at 6:16 PM.

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Stephanie Myers