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 Slaugenhoupt, 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 Slaugenhoupt 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