

**HISTORIC PRESERVATION COMMISSION MINUTES  
REGULAR MEETING JANUARY 12, 2010**

Present

Bob Hitchcock  
Mark Sharp  
Laly Kuga  
Scott Lamperti

Absent

CB Bowman (excused due to illness)  
Curt Climes (excused due to illness)

Also present Attorney Deborah Bracaglia and recording secretary Stephanie Sherwood.

Call to order at 7:00 pm. Compliance statement was read followed by roll call.

Minutes of the October 6<sup>th</sup> meeting were examined. Mr. Hitchcock motioned to approve the meeting minutes of October 6, 2009, as presented, seconded by Mrs. Kuga with Roll Call as follows:

Ayes: Hitchcock, Lamperti, Sharp

Abstain: Kuga

Mr. Hitchcock announced the new business of electing officers for the year 2010. Attorney Deborah Bracaglia advised that Ms. Sherwood should initiate this discussion as Mr. Hitchcock is not currently the Chairman. Ms. Sherwood requested a nomination of a member for Chairperson of the Historic Preservation Commission for 2010. Mr. Sharp nominated Mr. Hitchcock for Chairman, no other nominations were made. Mr. Sharp's motion was seconded by Mrs. Kuga, and on Roll Call carried all four voting aye. Mr. Hitchcock then opened the floor to nominations for Vice Chairperson; he nominated Mr. Sharp for Vice Chairman and no other nominations were made. Mr. Hitchcock's motion was seconded by Mrs. Kuga, and on Roll Call carried all four voting aye. Mr. Hitchcock then announced that Mr. Lamperti had been reappointed as an Alternate member to the Historic Preservation Commission and would need to be sworn in by either the Mayor or Borough Clerk at his earliest convenience.

Mr. Hitchcock stated that he would like to work on the Historic Preservation Commission Ordinance this year and bring it up to date. He also announced that they have not yet received a response from the Department of Transportation about the money for the Grove Street sidewalk remediation.

Motion to adjourn by Mr. Hitchcock, seconded by Mr. Sharp.  
All in favor: Meeting adjourned at 7:18 pm.

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