BRISTOL HISTORIC DISTRICT COMMISSION
MINUTES
REGULAR MEETING OF WEDNESDAY JANUARY 29, 2020

CALL TO ORDER:
By: Chairman Boudreau Time: 6:30 P.M. Place: City Hall

ROLL CALL:

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>NAME:</th>
<th>PRESENT</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>REGULAR MEMBERS:</td>
<td>Robert Boudreau (Chairman)</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>Karen Stevens (Vice Chairman)</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>Patti Philippon (Secretary)</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>Lynda Russell</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>Daniel Mike (Alternate)</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>ALTERNATE MEMBERS</td>
<td>Mary Greger (Alternate)</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>Patti Philippon (Secretary)</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>Camerin Crowal</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>STAFF</td>
<td>Christopher Schaut, Assistant City Planner</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Robert Flanagan, City Planner</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

PLEDGE OF ALLEGIENCE

ADMINISTRATIVE MATTERS:
1. Approval of Minutes of August 28, 2019
2. Approval of Minutes of September 25, 2019
3. Approval of Minutes of October 8, 2019
4. Approval of Minutes of October 30, 2019

Motion: Move by Commissioner Stevens to postpone approval of meeting minutes from August through October 30, 2019 to the next regular scheduled meeting.

By: Commissioner Stevens Seconded: Commissioner Mike
For: Boudreau, Mike and Stevens.
Against: None.
Abstained: None.

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

None
CORRESPONDENCE
None

STAFF REPORT

PUBLIC COMMENT

MISCELLANEOUS

ADJOURNMENT

**MOTION:** Move to adjourn at 6:39 P.M.
By: Commissioner Stevens
For: Boudreau, Mike and Stevens.
Against: None.
Abstained: None.

The meeting adjourned at 6:39 P.M.

Respectfully submitted,

Lisa Wilson
Recording Secretary

__________________________________________
Robert Boudreau, Chairman

__________________________________________
Patti Philippon, Secretary