

**BRISTOL HISTORIC DISTRICT COMMISSION
MINUTES
REGULAR MEETING OF WEDNESDAY MAY 27, 2020
5:00 P.M
WEBEX MEETING**

CALL TO ORDER:

By: Acting Chairman Karen Stevens

Time: 5:02 P.M.

Place: Web-Ex Online

ROLL CALL:

MEMBERS	NAME:	PRESENT	ABSENT
REGULAR MEMBERS:	Karen Stevens (Acting Chair and Vice Chairman)	X	
	Patti Philippon (Secretary)	X	
	Colleen Nicastro	X	
	Daniel Mike (Alternate)	X	
ALTERNATE MEMBERS	Camerin Crowal		X
	Larry Nelson		X
	Catherine Norton, Alternate	X	
STAFF	Robert Flanagan, City Planner	X	

PUBLIC PARTICIPATION:

There was no public participation.

PLEDGE OF ALLEGIANCE:

ADMINISTRATIVE MATTERS:

1. Approval of Minutes
 - a. August 28, 2019
 - b. September 25, 2019
 - c. October 8, 2019
 - d. October 30, 2019
 - e. January 29, 2020

Motion: Move to approve the minutes of the Special meeting on August 28, 2020, regular meeting of September 25, 2019 and the Special Meeting on October 8, 2019

By: Commissioner Philippon

Seconded: Commissioner Stevens

For: Commissioner Philippon and Commissioner Stevens.

Against: None.

Abstained: None.

Motion: Move to approve the Special meeting minutes of October 30, 2019 as amended per suggestion. Also amend the second motion and remove "because of the following reasons".

By: Commissioner Philippon

Seconded: Commissioner Stevens

For: Philippon, Stevens, Mike, and Nicastro.

Against: None.

Abstained: None.

Motion: Move to approve the minutes of the January 29, 2020 regular meeting, as amended.

By: Commissioner Mike Seconded: Commissioner Stevens

For: Commissioner Stevens and Commissioner Mike.

Against: None.

Abstained: None.

PUBLIC HEARINGS:

None

OLD BUSINESS:

There is no old business.

Received notifications from the Building Department regarding demolition projects as administrative items.

NEW BUSINESS:

There were no new business.

CORRESPONDENCE:

- 2. Commissioner Appointment Letters

The Commission acknowledged receipt of the following items in their electronic packets: a letter dated December 11, 2019, from Therese Pac, Town and City Clerk, regarding the appointment of Daniel Mike as a regular member of the Commission; a letter dated January 15, 2020, from Therese Pac, Town and City Clerk, regarding the appointment of Camerin Crowal as an alternate member of the Commission; a letter dated February 13, 2020, from Therese Pac, Town and City Clerk, regarding the appointment of Colleen Nicaastro as a regular member of the Commission; a letter dated February 13, 2020, from Therese Pac, Town and City Clerk, regarding the appointment of Larry Nelson as an alternate member of the Commission; a letter dated March 11, 2020, from Therese Pac, Town and City Clerk, regarding the appointment of Larry Nelson as a regular member of the Commission; a letter dated March 11, 2020, from Therese Pac, Town and City Clerk, regarding the appointment of Larry Nelson as an alternate member of the Commission;

STAFF REPORT:

No pending applications.

The next regularly scheduled Historic District meeting is set for July 22, 2020.

PUBLIC COMMENT:

MISCELLANEOUS:

ADJOURNMENT

MOTION: Move to adjourn at 5:15 P.M.

By: Commissioner Mike

Seconded: Commissioner Nicaastro

For: Commissioner Philippon, Nelson, Nicaastro and Stevens.

Against: None.

Abstained: None.

The meeting adjourned at 5:15 P.M.

Respectfully submitted,

Lisa Wilson
Recording Secretary

Karen Stevens (Vice Chairman)

Patti Philippon, Secretary