



HISTORIC PRESERVATION COMMISSION REGULAR MEETING

August 14, 2019, 5:45 P.M.

1st Floor Conference Room

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the Monday prior to the meeting to make arrangements.

MINUTES

A. CALL TO ORDER

Ms. Zuckweiler called the meeting to order at 6:00 pm

1. Roll Call

Board members in attendance:

Jean Zuckweiler
Ruth Brunner
Autumn Aspen
Ron Steinbach
Alicia Ready

Absent:

Also in attendance:

Paul Hornbeck, Senior Planner

2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board

There were no changes to the agenda.

B. CONSENT CALENDAR

1. Approval of the April 24, 2019 minutes.

Mr. Steinbach moved to approve the minutes as presented. Ms. Aspen seconded such motion. Motion passed.

C. BOARD ACTION

1. Election of officers for 2019.

Ms. Brunner moved to appoint alternates Ms. Aspen and Ms. Ready to full time HPC members to fill two vacancies. Mr. Steinbach seconded such motion. Motion passed.

D. COMMUNICATIONS

None.

E. ADJOURN

Upon a motion duly made, the meeting was adjourned at 6:13 p.m. and a work session was held to discuss the Windsor Lake sign project.

Paul Hornbeck

Paul Hornbeck, Senior Planner