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HISTORIC DISTRICT COMMISSION
Town of Simsbury, Connecticut
Regular Meeting – Thursday, December 7, 2023, at 7:00 P.M.
Main Meeting Room, Town Hall
933 Hopmeadow Street, Simsbury, CT 06070

I. **CALL TO ORDER** – Chair Goetz called the meeting to order at 7:00 P.M.

II. **ROLL CALL**

Present: Code Compliance Officer, Joseph Hollis; Chair, Heather Goetz; Vice Chair, Dianne Mead; Historic District Commission Member, Elaine Lang; and Historic District Commission Alternate Member, Ieke Scully

Absent: Historic District Commission Members: Patricia Hyppa and Erin Leavitt-Smith; and Historic District Commission Alternate Members: Chad Alfeld and Mark Nyquist.

1. **Appointment of Alternates**

MOTION: Chair Goetz made a motion, seconded by Commissioner Lang, to appoint Commissioner Scully as a regular member for tonight’s meeting. The motion carried unanimously. (3-0-0).

III. **GENERAL COMMISSION BUSINESS**

Approval of 2024 Commission Calendar

Commissioner Scully stated that there was a meeting scheduled for July 4th. Chair Goetz suggested moving the meeting to July 11th.

MOTION: Chair Goetz made a motion, seconded by Commissioner Lang, to move the meeting from July 4th or July 11th. The motion carried unanimously. (4-0-0).

IV. **APPROVAL OF MINUTES**

October 5, 2023, Regular Meeting

MOTION: Commissioner Mead made a motion, seconded by Commissioner Lang, to accept the Minutes of the October 5, 2023, Regular Meeting as written. The motion carried unanimously. (4-0-0).

V. **ADJOURNMENT**

MOTION: Chair Goetz made a motion, seconded by Commissioner Lang, to adjourn the meeting. The motion carried unanimously. (4-0-0).

47 Chair Goetz adjourned the meeting at 7:05 P.M.
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49 Respectfully Submitted,
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51 Amanda Blaze
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