



HISTORIC PRESERVATION COMMISSION REGULAR MEETING
January 11, 2012 – 5:45 P.M.
First Floor Conference Room – 301 Walnut Street
Windsor, CO 80550

MINUTES

A. CALL TO ORDER

Chairperson Ann Lynn-McAbee called the meeting to order at 6:23 p.m.

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|---------------------|--------------------|--|
| 1. <u>Roll Call</u> | Chairperson | Ann Lynn-McAbee
Anne Johnson
Brent Phinney
Robert Bishop-Cotner |
| | Town Board Liaison | |

Also present:	Associate Planner	Elizabeth Fields, AICP
	Deputy Town Clerk	Mary Lee

2. Public Invited to be Heard
There was no public comment

B. CONSENT CALENDAR

1. Minutes of the August 10, 2011 Regular Meeting
Commissioner Johnson moved to approve the Minutes as presented; Commissioner Phinney seconded the motion. Motion carried unanimously.

C. BOARD ACTION

1. Election of Officers
Commissioner Phinney moved to postpone election of officers until the next meeting; Commissioner Johnson seconded the motion. Motion carried unanimously.

D. COMMUNICATIONS

1. Communications from Historic Preservation Commissioners
There were no additional communications.
2. Communications from Town Board Liaison
Mr. Bishop-Cotner was called away from the meeting early. Before leaving the Mr. Bishop-Cotner assured the Commission he would discuss upcoming Commission events and concerns with the Town Board, to clarify any questions they might have.
3. Communications from Town Staff
There were no additional communications.

E. ADJOURN

Commissioner Johnson moved to adjourn; Commissioner Phinney seconded the motion. Motion carried unanimously.

Mary Lee, Deputy Town Clerk