

Woodstock Historic District Commission
Special Meeting via Zoom
Wednesday, January 25, 2023, 6:30 p.m.
Minutes

1. Call to Order: 6:35 p.m. by Chairperson Gail Usher. Present: Commission Members Gail Usher, Stan Swanson, and Earl Manz; members of the public Jeremy Hughes and Tony Bishop.
2. Appointment of alternates: None.
3. Budget. Gail Usher presented the proposed budget for the Commission of \$745 for the coming year, reflecting a savings over the prior year of approximately \$100. After discussion, Earl Manz moved to approve the budget as presented. Stan Swanson seconded. Unanimous approval.
4. Calendar. Gail Usher presented the proposed calendar for meetings of the Commission for 2023 as follows: February 21, March 22, April 26, May 24, June 28, July 26, August 23, September 27, October 25, and January 24, 2024. No meetings are scheduled for November or December, 2023. After brief discussion, Stan Swanson moved to approve the calendar as proposed. Earl Manz seconded. Unanimous approval.
5. New Commission Members. Proposed new members Jeremy Hughes and Toby Bishop introduced themselves to the Commission. Gail discussed how the Commission works and set out the general outline of the Commission's jurisdiction over changes to properties in the Historic District. Jeremy Hughes and Toby Bishop each gave a short presentation on their careers and on their interest in the work of the Commission. After brief discussion, Earl Manz moved that Jeremy Hughes and Toby Bishop should become regular members of the Woodstock Historic District Commission. Gail Usher will write to the Office of the Selectmen of Woodstock proposing their membership.
6. Adjournment: Motion to adjourn by Stan Swanson; seconded by Earl Manz. Unanimous approval at 7:30 p.m.

Respectfully submitted by Earl Manz, Acting Clerk.

These minutes may be published but the Commission does not approve them until the next regular meeting. The link to the Zoom meeting is <https://youtu.be/PNtasMNBuyO>.