## Durham Historic District Commission March 14, 2024 6 pm Draft Agenda

- I. Establish a quorum (3 of 5) Lois Kilby-Chesley, Emily Alexander, Candace deCsipkes, Paula Purdy, David McLellan, Sandra Hilton (alternate)
- II. In attendance. Absences (excused, unexcused). Guests.
- **III. Approve Minutes** Say, "I move that we accept the minutes of Feb 8, 2024". Second required. Discussion. Present Amendments to the Minutes. Vote (only those in attendance at the 2/8/24 meeting can vote).
- IV. Information and Reports (no vote necessary)

Progress on Union Church transfer

Public Relations Pamphlet. The brochure was sent to Jerry Douglass on Feb 15. A positive response was returned and we can go ahead.

Staggering the terms of DHDC members - Emily's paperwork was taken to the Town Office.

Other

- V. Continuing Business Say, "I move that ..." Second required. If no second the motion dies. If seconded the chair will then lead discussion. When no one is left in the speaking order, or on a motion to close debate, a Vote is taken.
  - a. Plan a path to achieving our approved goals.
  - b. Develop a plan for outreach to the community.
  - Discuss the communications provided to DHDC regarding the removal of two buildings from being eligible for the National Register (MMA Legal and MHPC), Held over from February.

## VI. New Business

Preparing for the Town Meeting on April 6.

Please read the Timeline, being sent separately and called History of the Old Town Hall / Union Church for Use and Repair.

Do we want to inform the community about our work and role in past discussions about the Union Church?

Who is attending Town Meeting?

Who is speaking on behalf of the DHDC?

- **VII. Final decision summary.** This is a summary of what we decide as a group.
- VIII.. Future topics for the next meeting
- **IX.** Adjourn. Say, "I move to adjourn". Does not require a second. Vote.