

*Historic Preservation Advisory Commission  
Agenda  
Reorganization Meeting  
February 19, 2013  
7 p.m.*

1. *OPEN PUBLIC MEETINGS ACT STATEMENT*

*"Adequate notice of this meeting has been provided as required by law, by posting of the annual meeting notice on the municipal bulletin board and by mailing to the two newspapers of record in accordance with the open public meetings act, 1975."*

2. *OATH OF OFFICE*

3. *ROLL CALL*

*Mr. Kaplan  
Mr. Steinberg  
Mrs. Schulte  
Ms. Best  
Mr. Elvidge  
Mr. Becker*

4. *FLAG SALUTE*

5. *CONSIDERATION OF MINUTES*

*November 19, 2012*

6. *2013 REORGANIZATION*

*Election of Chairman  
Election of Vice Chairman  
Election of Board Secretary*

7. *APPROVAL OF MEETING DATES FOR 2013 at 7 p.m.*

*January 23, 2013\*  
February 19, 2013\*  
March 18, 2013  
April 15, 2013  
June 17, 2013*

*Historic Preservation Advisory Commission  
Agenda  
Reorganization Meeting  
February 19, 2013  
7 p.m.*

*July 15, 2013*

*August 19, 2013*

*September 16, 2013*

*October 21, 2013*

*November 18, 2013*

*December 16, 2013*

*January 22, 2014*

*\*Held the following day or days after a legal holiday and Court*

8. APPLICATIONS

*None*

9. CORRESPONDENCE

- *Resignation letter of Amanda Best*
- *December 2012 Cancellation Notice*
- *January Correction Notice*
- *Attendance Policy*
- *Letter to David Steinberg*
- *David Steinberg Resignation Letter*
- *FBI Consulting on Project 61130260 Pursuant to Section 106*

10. OPEN TO THE PUBLIC

11. ADJOURNMENT