

*Historic Preservation Advisory Commission
Agenda
Reorganization Meeting
March 18, 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
March 18, 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*
- EBI Consulting on Project 61130260 Pursuant to Section 106*

10. *OPEN TO THE PUBLIC*

11. *ADJOURNMENT*