

Historic Preservation Advisory Commission
Agenda
Reorganization Meeting
January 20, 2015
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**

Harry Kaplan - Class C Member

3. **ROLL CALL**

Mr. Porter
Mr. Kaplan
Mrs. Schulte
Mrs. Diglio
Mr. Becker

4. **FLAG SALUTE**

5. **CONSIDERATION OF MINUTES**

December 15, 2014

6. **2015 REORGANIZATION**

Election of Chairman
Election of Vice Chairman
Election of Board Secretary

7. **CORRESPONDENCE**

Resolution #247-2014 – Reappointment of Harry Kaplan as a Class C Member of the Historic Preservation Advisory Commission

8. **OPEN TO THE PUBLIC**

9. **ADJOURNMENT**