Woodstock Historic District Commission Regular Meeting via Zoom February 28, 2024, 6:30 p.m.

Minutes

- 1. Call to Order at 6:54 PM by Gail Usher. Present at the meeting were Gail Usher, Pat Mule, and Earl Manz.
- Appointment of alternates: Pat Mule was appointed as a regular member for this meeting.
- 3. Approval of Minutes of the January 24, 2024 Regular Meeting. Tabled until the March meeting.
- 4. Correspondence: Gail Usher received a note from the Town Clerk's Office that the meeting scheduled for November, 2024 will need to be rescheduled.
- 5. Old Business: Commission membership update. Stan Swanson has resigned due to moving out of town. Earl Manz moved to accept Stan Swanson's resignation and to offer thanks for his service. Pat Mule seconded. Unanimous approval. There is a need for one additional regular member and one additional alternate member. Gail will pursue possible new members keeping in mind the preference to have members of the Historic District and that a member must be a resident of Woodstock.
- 6. New Business: a. Date change for November, 2024 Meeting: Earl Manz moves to change the meeting date to November 20, 2024. Pat Mule seconds. Unanimous approval.
- b. Other: An update was given by Gail Usher on the Dawsons work on fencing and on buildings for the horses. A short discussion was had on outreach efforts to the residents of the district which could include a newsletter or a meet and greet, or a program with the Woodstock Historical Society.
 - 7. Adjournment: Pat Mule made a motion to adjourn, seconded by Earl Manz. Meeting adjourned at 7:05 PM on unanimous vote.

Respectfully submitted by Earl Manz, 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/3CwNhY4dDyc.