

Woodstock Historic District Commission
Regular Meeting via Zoom
January 24, 2024, 6:30 p.m.

Minutes

1. Call to Order at 6:31 PM by Gail Usher. Present at the meeting were Gail Usher , Toby Bishop, and Earl Manz.
2. Appointment of alternates: None
3. Approval of Minutes of the December 6, 2023 Special Meeting. Toby Bishop moved to approve the minutes as submitted. Earl Manz seconded. Unanimous approval.
4. Correspondence: Gail Usher received a request from the Town Clerk's Office for the Commission's Budget for 2024 and the Schedule of Meetings for 2024.
5. Old Business: None.
6. New Business:
 - a. Budget 2024: The budget goes into effect in July, 2024 and ends the last day of June, 2025. Because a lower cost way was found to provide required legal notices of public hearings, the budget for 2024 has been reduced by approximately \$300.
 - b. Meeting dates for 2024 will continue to be on the fourth Wednesday of each month at 6:30 PM and will continue to be held on Zoom until determined otherwise.
 - c. Residents program: Commission members will discuss possible resident's programs for the fall.
 - d. New Members: Commission is still seeking new members, with a preference for having two members who reside in the Historic District, and also members with architectural, contractor, or historic preservation experience.
7. Adjournment: Toby Bishop made a motion to adjourn, seconded by Earl Manz. Meeting adjourned at 6:45 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://youtube.com/watch?v=Ctccu2FLYzw>.

