

RHPC Meeting Minutes

Date: January 18, 2010 7:00 PM

Title of Meeting: Regular Meeting of the Roxbury Historic Preservation Commission

Location: Town Hall, Roxbury, NY

Attendees: Matt Walker, Robert Cucinotta, Karina Walker, Doug Kadow, and Michael Mathis (via teleconference)

Invitees: N/A

1. KW moves to approve the minutes from last meeting, DK seconded, all in favor.
2. Old Business
 - 2.1. It was determined that the Commission will all take a look at the new construction next to Rag and it will be discussed next meeting.
 - 2.2. Douglas Cutsogeorge's letter of resignation was read aloud to the commission. DK moved to accept DC's resignation, MW seconded, all in favor.
 - 2.3. Matt Walker's reappointment was discussed.
 - 2.4. KW announced that the clerk for the RHPC was in process of being hired.
 - 2.5. MM moved to change the number of commission members from seven to five, DK seconded. All in favor.
3. New Business
 - 3.1. The Cha cha hut sign application was reviewed. BC moved to approve the new sign proposal, MM seconded, all in favor,
4. DK moved to adjourn the meeting, BC seconded, all in favor.