

**BRISTOL HISTORIC DISTRICT COMMISSION
MINUTES
REGULAR MEETING OF WEDNESDAY MAY 27, 2020
5:00 P.M
WEBEX MEETING**

CALL TO ORDER:

By: Acting Chairman Karen Stevens

Time: 5:02 P.M.

Place: Web-Ex Online

ROLL CALL:

MEMBERS	NAME:	PRESENT	ABSENT
REGULAR MEMBERS:	Karen Stevens (Acting Chair and Vice Chairman)	X	
	Patti Philippon (Secretary)	X	
	Colleen Nicastro	X	
	Daniel Mike	X	
ALTERNATE MEMBERS	Camerin Crowal		X
	Larry Nelson		X
	Catherine Norton	X	
STAFF	Robert Flanagan, AICP, City Planner	X	

PUBLIC PARTICIPATION:

There was no public participation.

PLEDGE OF ALLEGIENCE:

ADMINISTRATIVE MATTERS:

1. Approval of Minutes
 - a. August 28, 2019
 - b. September 25, 2019
 - c. October 8, 2019
 - d. October 30, 2019
 - e. January 29, 2020

Motion: Move to approve the minutes of the Special meeting on August 28, 2020, regular meeting of September 25, 2019 and the Special Meeting on October 8, 2019

By: Commissioner Philippon Seconded: Commissioner Stevens
 For: Commissioner Philippon and Commissioner Stevens.
 Against: None.
 Abstained: None.

Motion: Move to approve the Special meeting minutes of October 30, 2019 as amended per suggestion. Also amend the second motion and remove "because of the following reasons".

By: Commissioner Philippon Seconded: Commissioner Stevens
 For: Philippon, Stevens, Mike, and Nicastro.
 Against: None.

