

**TOWN OF WEDDINGTON
REGULAR HISTORIC PRESERVATION COMMISSION MEETING
MONDAY, JANUARY 26, 2015
MINUTES**

The Historic Preservation Commission of the Town of Weddington, North Carolina, met in a Regular Session in the Town Hall Council Chambers, 1924 Weddington Road, Weddington, NC 28104 on January 26, 2015, with Chairman Jennifer Romaine presiding.

Present: Chairman Jennifer Romaine, Dorine Sharp, John Giattino, Jim Vivian, Rob Dow and Bruce Klink

Absent: Jeff Perryman

Visitors: None

Item No. 1. Open the Meeting. Chairman Jennifer Romaine opened the January 26, 2015 Historic Preservation Commission Meeting at 9:02p.m.

Item No. 2. Determination of Quorum. There was a quorum.

Item No. 3. Election of Chairman and Vice-Chairman. Ms. Dorine Sharp nominated Chairman Jennifer Romaine for Chairman. Mr. Jim Vivian seconded the nomination.

Mr. Rob Dow moved to close the nominations. Mr. Bruce Klink seconded the motion with votes on both motions recorded as follows:

AYES: Sharp, Giattino, Vivian, Dow and Klink
NAYS: None

Mr. Jim Vivian nominated Mr. Rob Dow for Vice-Chairman. Chairman Romaine seconded the Nomination.

Ms. Sharp moved to close the nominations. Mr. Giattino seconded the motion with votes on both motions recorded as follows:

AYES: Sharp, Giattino, Vivian, Dow and Klink
NAYS: None

Item No. 4. Consideration of Approval of the 2015 Meeting Calendar

Ms. Sharp moved to accept the 2015 Meeting Calendar as presented. Mr. Giattino seconded the motion with votes recorded as follows:

AYES: Vice-Chairman Dow , Sharp, Giattino, Vivian, and Klink
NAYS: None

Item No. 5. Consideration of Approval of Minutes

A. October 27, 2014 Regular Historic Preservation Commission Meeting Minutes.

Ms Sharp moved to approve the October 27, 2014 Regular Historic Preservation Commission Meeting minutes. Mr. Giattino seconded the motion, with votes recorded as follows:

AYES: Vice-Chairman Dow , Sharp, Giattino, Vivian, and Klink
NAYS: None

Item No. 6. Old Business. There was no Old Business.

Item No. 7. New Business. There was no New Business.

Item No. 8. Adjournment. Vice-Chairman Dow moved to adjourn the January 26, 2015 Regular Historic Preservation Commission Meeting. Mr. John Giattino seconded the motion, with votes recorded as follows:

AYES: Sharp, Giattino, Vivian, Vice-Chairman Dow and Klink
NAYS: None

The meeting adjourned at 9:06 p.m.

Jennifer Romaine, Chairman

Attest:

Amy S. McCollum, Town Clerk

Minutes transcribed by Tonya Goodson