

**TOWN OF WEDDINGTON
REGULAR HISTORIC PRESERVATION COMMISSION MEETING
MONDAY, JULY 27, 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 July 27, 2015, with acting Chairman Dorine Sharp presiding.

Present: Dorine Sharp, John Giattino, Jim Vivian and Rob Dow

Absent: Chairman Jennifer Romaine, Bruce Klink

Visitors: None

Item No. 1. Open the Meeting. Mr. Jim Vivian moved to allow Dorine Sharp to act as Chairman for the meeting due to the absence of Chairman Jennifer Romaine. Mr. Rob Dow seconded the motion, with votes recorded as follows:

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

Acting Chairman Sharp called the July 27, 2015 Regular Historic Preservation Commission Meeting to order at 7:36p.m.

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

Item No. 3. Election of Vice-Chairman. Acting Chairman Sharp asked if someone would volunteer to be the Vice Chairman of the Historic Preservation Commission until elections are held in January. Mr. Rob Dow nominated Mr. John Giattino. Mr. Jim Vivian seconded the motion, with votes recorded as follows:

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

Item No. 4. Consideration of Approval of Minutes.

A. April 27, 2015 Regular Historic Preservation Commission Meeting Minutes. Mr. Dow moved to approve the April 27, 2015 Regular Historic Preservation Commission Meeting minutes. Mr. Vivian seconded the motion, with votes recorded as follows:

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

Item No. 4. Old Business. There was no Old Business.

Item No. 5. New Business. There was no New Business.

Item No. 6. Adjournment. Vice-Chairman Giattino moved to adjourn the April 27, 2015 Regular Historic Preservation Commission Meeting. Mr. Vivian seconded the motion, with votes recorded as follows:

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

The meeting adjourned at 7:38p.m.

Dorine Sharp, Acting Chairman

Attest: Tonya M. Goodson