

**TOWN OF WEDDINGTON
REGULAR HISTORIC PRESERVATION COMMISSION MEETING
MONDAY, APRIL 28, 2014
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 April 28, 2014, with Acting Chairman Dorine Sharp presiding.

Present: Dorine Sharp, John Giattino, Jim Vivian, Rob Dow and Bruce Klink and Town Administrator Amy McCollum

Absent: Chairman Jennifer Romaine and Vice-Chairman Jeff Perryman

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 and Vice-Chairman Jeff Perryman. Mr. John Giattino seconded the motion, with votes recorded as follows:

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

Acting Chairman Sharp called the April 28, 2014 Regular Historic Preservation Commission Meeting to order at 9:10 p.m.

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

Item No. 3. Consideration of Approval of Minutes.

A. January 27, 2014 Regular Historic Preservation Commission Meeting Minutes. Mr. Vivian moved to approve the January 27, 2014 Regular Historic Preservation Commission Meeting minutes. Mr. Giattino seconded the motion, with votes recorded as follows:

AYES: Giattino, Vivian Dow, Klink 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. Mr. Rob Dow moved to adjourn the April 28, 2014 Regular Historic Preservation Commission Meeting. Mr. Vivian seconded the motion, with votes recorded as follows:

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

The meeting adjourned at 9:11p.m.

Dorine Sharp, Acting Chairman

Attest:

Amy S. McCollum, Town Clerk