These minutes were approved at the May 6, 2004 meeting.

DURHAM HISTORIC DISTRICT COMMISSION Thursday, April 1, 2004 7:00pm Town Council Chambers

MEMBERS PRESENT

Chairman, Roger Jaques Vice Chair., Crawford Mills Leslie Schwartz Nicholas Isaak, Planning Board Rep. Karl Van Asselt, Town Council Rep.

MEMBERS ABSENT

None

1. Call to Order

2. Resignations:

Resignations of Andrea Bodo and Joan Graf were recognized and their letters were reviewed by members.

3. Approval of Minutes:

The minutes of the February 5, 2004 meeting were approved. The meeting scheduled for March 4, 2004 was not held for lack of a quorum.

4. New Business:

A. Election of Officers

Election of a new Secretary to replace Andrea Bodo was postponed until the May meeting. Crawford Mills agreed to serve as interim Secretary.

B. Zoning Ordinance Meeting

Chairman Jaques announced that the Town Council will hold a public hearing on the new zoning ordinance being proposed on April 12, 2004. but that the Historic District Overlay would not be reviewed at that time.

5. Old Business:

A. Demolition by Neglect

Chairman Jaques opened a discussion of the Demolition by Neglect draft which he had prepared and the following proposals were made and seconded and approved by the Committee: 1. Leslie Schwartz will re-write the draft incorporating additional language from a similar document.

2. Nicholas Isaack will investigate architectural standards as used by other HDCs.

3. Crawford Mills will search websites for additional historic architectural information.

4. Roger Jaques will invite Tom Johnson to attend one of our meetings to discuss Demolition by Neglect and other matters that affect the District at this time.

There being no further discussion, Leslie Schwartz moved to adjourn the meeting. Crawford Mills seconded and the meeting was adjourned at 8:30pm.

Respectfully submitted,

Crawford Mills.