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REC'D BY: K

Suffield Historic District Commission Meeting Minutes
Special Meeting: November 19, 2024; 7:30 P.M.
Zoom Meeting Only

Chairman Mayne called The Historic District Commission meeting to order at 7:30 p.m. on Tuesday, November 19, 2024.

Attendees: Commissioner

John Schwemmer, Doug Mayne, Bill Moryto, Aysha Moore-Manwaring (Alternate), Beth Tracey, Klaire Bielonko (Alternate) and Crystal Quandt (Alternate)

Absent: Commissioner

Scott MacClintic

Chairman Mayne clarified the purpose of the Special Meeting, which was to elect new officers. He also explained that due to upcoming personal and professional commitments, he will be stepping away from role as the Chair. He reiterated conversation from the last Historic District Commission meeting in which members discussed J. Schwemmer stepping into the role as Chair and B. Tracey stepping in as Vice-Chair with S. MacClintic remaining as Secretary. He also addressed the issue of poor meeting attendance and whether some members may be interested in either stepping down to an alternate position or commit to improving their attendance. K. Bielonko reminded the commissioners that only full members are allowed to participate in this evening's vote for new officers and that only full members are eligible to be elected. Chairman Mayne invited any alternate member that may be interested in becoming a full member to come forward. K. Bielonko expressed interest and asked about the order of the alternates. A. Moore-Manwaring expressed interest as well.

Designation of Voting Members

Chairman Mayne noted that the designated voting members this evening would be himself, Commissioner Schwemmer, Commissioner Moryto and Commissioner Tracey.

Vote for Historic District Commission Officers

J. Schwemmer, B. Tracey and S. MacClintic were discussed as nominees for Chair, Vice-Chair and Secretary.

B. Moryto MOTIONED and J. Schwemmer seconded to appoint J. Schwemmer as Chair, B. Tracey as Vice-Chair and S. MacClintic as Secretary. Motion passed unanimously.

New Business

Chairman Mayne instructed the commissioners to send an email in the next day or so, indicating their willingness to step up to full member or step down to an alternate position, to Kris Lambert who will forward this information on to First Selectman Moll for further action by the Board of Selectmen. Reappointments by the Board of Selectmen will most likely occur at the December 4, 2024 Regular Meeting. A brief discussion ensued with regard to new members coming onto the commission and the process by which that would occur.

Commissioner Moryto MOTIONED and Commissioner Tracey seconded to adjourn at 7:57 p.m. Motion passed unanimously.

Respectfully submitted,

Kristen O. Lambert
Recording Secretary