

Historic District Commission

Meeting Minutes

Feb 2, 2017, 6:00 PM

Location: Conway Public Library, 15 Greenwood Avenue, Conway, NH

Present: Mark Martin, David Smolen, Ray Lawrence, Ken Rancourt, and Steve Porter. **Absent:** John Cannell, Kim Beals

Meeting Minutes: Minutes from the November 9th meeting were approved. Motion made by David Smolen, Second by Ray Lawrence. Voted carried 3-0-2.

Old Business

- A. Quorum requirement** – It was agreed that a quorum for the HDC meetings will be 4.
- B. Term Limits** – A discussion ensued on term limits. Steve Porter indicated he would talk to Earl Sires about this question.
- C. Vision Statement** – A wide ranging discussion ensued on a vision statement for the HDC. Chairmen Rancourt indicated he would have a mission and vision statement for final approval ready for the next meeting.
- D. Height Restrictions in North Conway Village** – a discussion ensued on the question of height restrictions in North Conway village.

Set Date for Next Meeting

The next meeting for the HDC is scheduled for March 2, 2017.

Meeting adjourned at 7:45 PM

Respectfully Submitted,

David Smolen, Vice-Chair