

Present: Robert C. (Terry) Vose III, Chair, R.Tag Carpenter, Vice-Chair, Mark Barry, Molly Curtin, Arthur Evans and Nicole Walters. David Amory was absent.

Note: the numbering below is chronological and may not correspond to agenda item numbering

Chairman Vose called the meeting to order at 7:03 PM. (Note: this was a special meeting called to make a determination on the application to demolish a shed at 6 Powder Point Avenue following the public hearing held June 28, 2017. This determination had been scheduled for the July 19 DHC meeting, but was deferred because the fees associated with the application had not been paid. Those have now been received by the Office of Inspectional Services.)

1. **Open Forum.** Nothing discussed.

2. **Pending Demolition Applications**

a. *6 Powder Point Avenue (shed).* Moved and seconded that this shed was historically significant and a demolition delay should be imposed. The vote on the motion was a 3 - 3 tie. Following *Robert's Rules of Order*, a second motion was then made and seconded to defer the decision to the Chair. This passed by a 5-1 margin. The chair then determined that a demoliton delay should be imposed. (See *Robert's Rules of Order, Revised, 4/e, Art. VIII. Vote. #46: Voting.*)

3. Meeting was adjourned at 7:28PM.

New Items Received.

None

Minutes prepared and submiited by Arthur B. Evans, Clerk