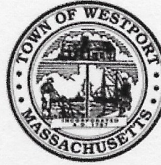


WESTPORT HISTORICAL COMMISSION



WESTPORT, MASSACHUSETTS

April 23, 2018, 10am DRAFT MINUTES

approved May 7, 2018

Present

Members: Bill Kendall, Jane Loos, Geraldine Millham, Caroline Bolter, Rud Lawrence, David Paddock

Absent

Members: Janet Jones

Alternates: Beverly Schuch, Henry Swan

Others in attendance:

cable TV operator

SPECIAL MEETING

Chair Bill Kendall (BK) opened the meeting at 10:00am in the basement meeting area of the Town Hall with Geraldine Millham acting as recording secretary.

All six present members were named as voting members for the meeting.

Bk called the special meeting to consider the withdrawal of the WHC by-law amendment (roofing materials and walls/fences) which has been placed on the town warrant for the upcoming May 2018 town meeting. WHC's procedures for this amendment had been questioned (see attachment [beckpardeeamendmentcomplaint4.9.18.pdf](#)).

Rud Lawrence (RL), who acted as a committee of one on this by-law amendment, reported that he had reviewed our procedures and while everything else had been conducted accordingly, there was no record in WHC minutes of an official final vote on the amended by-law to place it on the town warrant.

RL made the motion to withdraw the amendment from this year's warrant, Jane Loos seconded the motion. The motion passed unanimously.

BK will notify the Town Moderator and the Town Administrative Assistant of this decision. RL was reappointed as the sole member of the by-law committee and will draw up a proposal for this by-law amendment for the 2019 town meeting.

BK proposed a motion to adjourn. The motion passed unanimously. The meeting adjourned at 10:12am.

Draft prepared by GM

attachment

[beckpardeeamendmentcomplaint4.9.18.pdf](#)