

TOWN OF CHARLOTTE COURT HOUSE

HISTORIC DISTRICT REVIEW BOARD

Minutes

Thursday September 29, 2022 6:00 pm

An organizational meeting of the Historic District Review Board was held on Thursday, September 29, 2022 at 6:00pm. The meeting was called to order by the Clerk. A motion was presented by Murrie Bates that the clerk be the secretary for the meetings and seconded by Stephen Walker and carried by a voice vote 4 ayes, and 0 nays.

Board members present: Murrie Bates, Cheryl Spencer, Shelby Walker, Stephen Walker, and Jim Watkins.
Also present: Michelle Kole

The first order of business was to elect a Chair for the Board. A motion was made by Jim Watkins to elect Stephen Walker as Chair. The motion was seconded by Murrie Bates and carried by voice vote of 4 ayes, 0 nays. The meeting was turned over to the Chair and a motion was made by Stephen Walker for Murrie Bates to be Vice-Chair. The motion was seconded by Jim Watkins and carried by voice vote: 4 ayes, and 0 nays.

Second order of business is an Adoption of Organizational Rules and Meeting Guidelines. A motion was made by Murrie Bates that Robert's Rule of Order for small groups be used for general meeting guidelines. The motion was seconded by Jim Watkins and carried by voice vote: 4 ayes and 0 nays.

There was consensus that the Board meet every other month on the 3rd Monday of the month at 6pm. The meetings will start Monday October, 17th 2022 at 6:00pm and will proceed as needed.

With no further business the meeting was adjourned.

Respectfully Submitted

Michelle Kole, Deputy Clerk