



**TALBOT COUNTY DEPARTMENT OF PLANNING AND ZONING**  
215 BAY STREET, SUITE 2  
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**Talbot County Historic Preservation Commission**

<b>Meeting Minutes - DRAFT</b>
<b>Date: 3/ 12/2018</b>
<b>Location: Conference Room #1 - Department of Planning and Zoning – 215 Bay Street, Easton, MD</b>

<b>HPC Members</b>		
<b>Name</b>	<b>Attended</b>	<b>Comments</b>
Marsha Kacher, Chair	*	
Ronald Mitchell		
Dorothy Fenwick	*	
Victor MacSorley	*	
Robert Mueller	*	
Cindy Schmidt		
Janice Pifer		

<b>Staff and Guests</b>
Talbot County Department of Planning and Zoning, Martin Sokolich

<b>Agenda and Notes</b>
<b>Call to order – 3:00 p.m.</b>
<b>I. Roll Call</b>
<b>A. Attendance</b> No quorum as noted above
<b>B. Review minutes from 2/12/2018 meeting</b> Minutes reviewed, could not be approved without quorum. Also, Chair has submitted resignation effective this date. Vice Chair will serve until official election in April.
<b>II. Old Business</b>
<b>A. Open Meeting Act Review</b> Updates recorded for Marsha and Bob.

**B. Site Visit Report**

Weber House in fine shape and additional graphics in report were useful.

**C. County Budget Allocation**

No changes reported in draft.

**D. Zoning Ordinance Update**

Review and edits in progress. Some changes planned for zoning, especially Villages. Some updated wording for Historic Commission section, no new policies. Complete draft is online at <https://www.nextstep190.com/document-center>.

**E. Printed Grant Reports**

Will all commissioners need their own copies for their permanent or are library copies sufficient? Decided to print fewer copies of each report and Commissioners will circulate.

**III. New Business**

**A. Next Site Visit**

Scheduled for Mt. Misery, Wed. March 21, 3 PM.

**IV. Adjourn**

Motion to close the meeting at 3:20 p.m.

**Follow-up:**

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