

**BOROUGH OF FENWICK
HISTORIC DISTRICT COMMISSION
SPECIAL MEETING – NOVEMBER 15, 2023**

A Special Meeting of the Fenwick Historic District Commission was held on Wednesday, November 15, 2023 via Zoom. Notice of the meeting was posted in a timely manner on the Fenwick kiosk and on the website.

Members Present via Zoom: Deborah Neely, Beverly Keeney, Mike Reynolds, Ashley Gengras (Alternate), JD Rehm (Alternate),

Members Absent: Patsy Jones, Kim Gilhool (Alternate).

Others Present via Zoom: Marilyn Ozols, ZEO and HDC Compliance Official.

1. Call to order.

Vice Chairman Neely called the meeting to order at 11:30 a.m. and appointed JD Rehm and A. Gengras as voting members. A quorum was established (Neely, Keeney, Reynolds, Rehm, Gengras).

2. Support for Borough Application to Acquire Lynde Point Lighthouse.

D. Neely explained that the Historic District Commission has been asked by the Burgesses to write a letter of support for Borough's acquisition of the Lynde Point Lighthouse. The suggested letter was edited and a draft copy of this letter was distributed to members for review prior to the meeting.

F. Sciamme requested clarification that this letter is only from the HDC and does not include the letter he was asked to write. It was confirmed that the letter is only from the HDC.

Members concurred with the letter as written.

B. Keeney moved to approve the letter as written and to approve the Borough's acquisition of the lighthouse property. JD Rehm seconded the motion and it was approved unanimously.

For: Neely, Keeney, Reynolds, Rehm, Gengras.

Against: None.

Abstain: None.

3. Adjourn.

On a motion by B. Keeney, seconded by D. Neely, it was voted unanimously to adjourn at 11:36 a.m.

Respectfully submitted,

Marilyn M. Ozols, Acting Clerk