

**LOWELL HISTORIC PRESERVATION BOARD MEETING
FEBRUARY 3, 2015
6:00 PM**

Chairman Floyd called the meeting to order at 6:05PM. The Pledge of Allegiance was recited. Recording Secretary Dianna Cade took roll call. Members answering the roll call were Ken Floyd, Connie Schrombeck and Susan Riley. Clifford Tetrault was absent.

APPROVAL OF MINUTES

Ms. Riley made a motion to approve the October 7, 2014 regular meeting minutes, seconded by Mrs. Schrombeck and carried by voice vote.

NEW BUSINESS:

ELECTION OF OFFICERS 2015:

Ms. Riley made a motion to nominate Mr. Ken Floyd as Chairman, seconded by Mrs. Schrombeck and carried with a roll call vote.

Mrs. Schrombeck made a motion to nominate Mr. Clifford Tetrault as Vice Chairman, seconded by Ms. Riley and carried with a roll call vote.

ADJOURMENT

With no further questions or comments, Mrs. Schrombeck made a motion to adjourn at 6:15 PM, seconded by Ms. Riley and carried by voice vote.

Ken Floyd, Chariman

Clifford Tetrault, Vice Chairman