

HISTORIC PRESERVATION COMMISSION

**SPECIAL MEETING
AGENDA**

Monday, January 7, 2013 – 4:00 P.M.
Princeton Municipal Building – **Conference Room B**
400 Witherspoon Street
Princeton, New Jersey 08540

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| 4:00 P.M. | 1. | OPENING STATEMENT | |
| 4:01 P.M. | 2. | ANNOUNCEMENTS | |
| 4:05 P.M. | 3. | REORGANIZATION: | (ENC) |
| | a. | Election of Officers | |
| | | 1. Nomination and Appointment of Chairman | |
| | | 2. Nomination and Appointment of Vice Chairman | |
| | b. | Appointment of Recording Secretary | |
| 4:15 P.M. | 4. | ADMINISTRATIVE MATTERS: | |
| | a. | Resolutions Regarding Open Public Meetings Act: | (ENC) |
| | | i. 2013 Schedule of Meetings | |
| | | ii. Notice of Special Meetings | |
| | | iii. Charges to subscribers for agenda mailings | |
| 4:30 P.M. | 5. | PUBLIC COMMENT: | |
| 5:30 P.M. | 6. | STAFF REPORTS | |
| 5:45 P.M. | | ADJOURN | |