



MEETING MINUTES

BOARD/COMMITTEE NAME: Local Historic District Study Committee

DATE OF MEETING: Monday January 23, 2017

TIME OF MEETING: 6:00 P.M.

LOCATION OF MEETING: Town Hall

Minutes

1. Attend CPC Meeting

a. Mike Goddard discussed the establishment of a LHD with CPC focus on:

1. overall objective - preservation
2. process - establishment of a District Commission
3. impact - oversight on changes to structures within the district
4. CPA Historic Funds

- a. Discussed the possibiity of using CPA funds to subsidize district structure “up keep”
- b. Outline possible process where funds are moved to a special account with oversight by the Commission - seemed impractical to have funds allocated each time through an ATM or STM

c. Quesstions raised:

- i. Is this an approved use?
- ii. How would the process need to work?

- iii. Do we (CPC) think the LHD is a good thing (no vote but discussion that indicated there may not be support for the district)
 - d. Agreed further research is needed
 - i. Community Preservation Coalition should be contacted
 - ii. Goddard is reviewing with Town Counsel and MHC
- 2. Other Topics Not Reasonably Anticipated 48 Hours Prior to Meeting
- 3. Meeting Adjourned 630pm

The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.