

MEETING MINUTES

BOARD/COMMITTEE NAME: Local Historic District Study Committee

DATE OF MEETING: Wednesday February 8, 2017

TIME OF MEETING: 6:30 P.M.

LOCATION OF MEETING: Town Hall

- 1. Meeting called to order 6:30PM
- 2. Review Study Report Draft (individual sections)
 - a. Feedback collected, primarily grammar and district naming convention content unchanged
- 3. By-Law Review
 - a. Discussed open items from the resident feedback (Traffic, CPC funds)
 - Felt we needed to close on these items prior to reengaging residents
 - 2. Mike to follow up with Town Counsel
- 4. General Updates
 - a. Discussed the need to get an article on the ATM warrant
 - Mike to follow up and get on the BoS agenda for an upcoming meeting
 - b. Discussed tentative timeline for milestones:
 - 1. 2/27 Draft report completion and submission to MHC
 - 2. 4/27 public hearing
 - 3. Follow-up residents meeting (TBD)
- 5. Other Topics Not Reasonably Anticipated 48 Hours Prior to Meeting
- 6. Adjourned 7:15PM (Tom motioned, Lynne seconded, unanimous approval)