



# MEETING MINUTES

BOARD/COMMITTEE NAME: Local Historic District Study Committee

DATE OF MEETING: Wednesday March 22, 2017

TIME OF MEETING: 6:30 P.M.

LOCATION OF MEETING: Town Hall

1. Meeting called to order 6:40 pm
2. Quick review / status on:
  - a. Maps - questions on GIS vs non-GIS versions still open - leaning to doing both to cover all the bases
  - b. Lynne discussed the need for a flyer and a mailing for the proposed 4/12 residents meeting - she volunteered to draft & get the mailing addresses
  - c. Mike is coordinating with the Town Administrator's office to get the appropriate notifications out to residents and abutters for the public hearing on 4/27
  - d. Discussed Town Counsel feedback regarding emergency situations
    1. Agreed to incorporate two of three approaches
      - a. add 7.14 with language that allows the commission to reduce time periods
      - b. add 11.3 with language that allows the commission the flexibility to waive penalties in the case of an emergency
      - c. Tom motioned, Lynne seconded, unanimous approval
3. Meet with Historic Commission (HC joined at 7PM)
  - a. Provided an update to the HC - progress made and meetings planned through to ATM
  - b. HC provided feedback on the Study Report (positive) and voted to formally support the effort heading into the ATM
4. Adjournment - LHDSC adjourned 8PM (Lynne motioned, Tom seconded, unanimous approval)