



MEETING MINUTES

BOARD/COMMITTEE NAME: Local Historic District Study Committee

DATE OF MEETING: Wednesday January 11, 2017

TIME OF MEETING: 6:30 P.M.

LOCATION OF MEETING: Town Hall

Minutes

1. 6:30 p.m. Open Meeting
2. Review Study Report Draft
 - a. Group reviewed draft sections compiled by members
 1. Goddard agreed to compile sections to a single document
 - b. PPT to be revised to represent progress- preparation for broader communication to boards/committees/residents
3. Group reviewed the proposed district outlines and reset the town center district to extend to George St and include the cemetery on Main St
 - a. Lynne Roberts motioned, Tom Merolli seconded - unanimous approval
4. Meeting minutes for 12/14, 12/10, 12/7, 11/29, 11/16, 11/9, 11/2, 5/31, 5/17, 4/26, 3/29, 2/24 (all 2016) approved
 - a. Lynne Roberts motioned, Tom Merolli seconded - unanimous vote
5. Other Topics Not Reasonably Anticipated 48 Hours Prior to Meeting
 - a. None discussed
6. Adjournment
 - a. Meeting adjourned 7:45pm