



MEETING MINUTES

BOARD/COMMITTEE NAME: Local Historic District Study Committee

DATE OF MEETING: Thursday February 16, 2017

TIME OF MEETING: 6:30 P.M. - 7:30 PM

LOCATION OF MEETING: Town Hall

1. 6:30 p.m. Meeting called to order
2. Report / Bylaw Discussion
 - a. Final edits to be forwarded to Lynne in order to finalize study report draft by 2/20 in order to have electronic drafts to MHC and PB by our 2/27 target date
 - b. The review raised some questions regarding the bylaw:
 1. Responsiveness for the committee - (60/45 days) seems excessive in the case of emergency - can emergency sessions be dealt with differently?
 2. Does the bylaw "handcuff" the district committee once established - does the district committee have some leeway in their process?
3. General Updates
 - a. Town Counsel responses regarding Traffic and CPC funding were reviewed
 1. Traffic MGL notes to be provided to the BoS
 2. CPA guidance to be reviewed with CPC at our follow-up meeting (Feb or March)
4. Adjourned 7:25PM - Lynne motioned, Janice seconded, unanimous approval