



NOTICE OF MEETING

BOARD/COMMITTEE NAME: Local Historic District Study Committee

DATE OF MEETING: Wednesday November 2nd 2016

TIME OF MEETING: 5:30 P.M.

LOCATION OF MEETING: Upper Town Hall

Agenda

1. 6:00 p.m. Open Meeting / Review Agenda
2. Introductions
 - a. Janice Moors joined the committee bringing us back to three members
3. Review Progress to Date & Existing Artifacts
 - a. Took the opportunity to share work done by the committee through June to level set members on progress and next steps
 1. Map Review (proposed boundaries discussed to date)
 2. By-Law Draft (provided copy of a draft underway)
 3. LHD Process (reviewed the process and where we
4. Discuss / Prepare agenda items & schedule for upcoming meetings
 - a. Agreed the next focus needs to be engaging residents to bring them into the process
 1. Agreed to focus on the Hastings/Maple/Main triangle for a resident meeting to discuss the initiative and get their input (ideas/concerns)

2. Agreed we should walk the district with flyers to drive attendance
 - a. Lynne agreed to draft the flyer
 3. Agreed we should try to hold the meeting prior to Thanksgiving - tentatively targeting 11/12 to walk the district and hold the meeting 11/16
5. Other Topics Not Reasonably Anticipated 48 Hours Prior to Meeting
 - a. none
6. Adjournment
 - a. Meeting adjourned 6;30pm

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.