The Historic District Commission Meeting was called to order at 8 PM on April 14, 2014. Two new commissioners, Marilyn Dwyer and Cynthia Osborne were welcomed to the commission replacing Liz Mard and Robin Szendy.

Present: Janet Hopkins, Chairman, James French, Joel Bruziński, Marilyn Dwyer, Cynthia Osborne, Alice Schneckenburger, Betsy Scholze, Helen Bray, Clerk

Guests: Mason Lord, Frank Spaziani

Frank Spaziani was also welcomed as Building Facilities Manager.

**LIBRARY SIGN AND PLAYHOUSE WINDOWS**

According to Mason playhouse windows are scheduled to be installed by mid-May.

Mason was applying for a Certificate of Appropriateness for a sign for the library. The sign will be installed in the same place as the old sign. The new sign almost duplicates the old except it is not made of wood. It is a composite material that will withstand deterioration. It will be painted red.

Jim made a motion to issue a C of A to the library for a sign as specified on the application. Seconded by Betsy and so moved.

Janet and Joel saw some problems on the building, the window at the front entrance and gable that should be looked at.

**SITEWALK INSPECTION**

Janet, Alice and Cynthia and Frank went on a site walk on April 5th to inspect the buildings in the district. Every building looked at had some issue. Janet mentioned the HDC had no budget.

Frank gave the commissioners copies of a report listing his recommendations for buildings in the district.
Scout House - Power-wash, scrape, paint/prime - $1890.

Playhouse - Repaint/repair steeple - $380.

Senior Center - Painting/repairs - $775.

Screening for A/C Units and Tanks – Sample literature provided.

Planting for Hillside Mallory Town Hall Transformer – To reduce erosion.

Copy of report enclosed.

PLAYHOUSE BATHROOMS

Janet spoke to Clay about getting started on the bathrooms for the playhouse. Clay informed Janet he was going to put this out for bid in a different way and it will have to go through lawyers and they were all on vacation. The bathrooms were supposed to start renovations on January 31st, but has not. Betsy is concerned about the grant that was given for the bathrooms. Unfortunately this is not in the jurisdiction of the HDC except for the outside door that must be changed for the handicapped. Since this work has not even started the town hall bathrooms will have to be used when he playhouse opens in the very near future.

Janet would at least like to get this on the list of projects that is discussed at the Board of Selectmen meetings. The bid specs have to be written up. The exterior bathroom door came into question and will be checked out to see if Certificate of Appropriateness was necessary.

APPROVAL OF MINUTES

Jim made a motion to approve the minutes dated February 10, 2014, seconded by Betsy and so moved.

There being no further business Jim made a motion to adjourn. Seconded by Betsy and so moved. Meeting adjourned at 9:30 PM.

THE NEXT SCHEDULED MEETING IS ON JUNE 9, 2014.

Respectfully submitted,

Helen Bray, Clerk
Historic District Commission