Members Present: Chairman J. Taylor, B. Scholze, M. Dwyer, J. Desiato, J. French
Members Absent: B. Boone, J. Bruzinski
Also: L. Whitney, clerk

Call to Order: Chairman, J. Taylor called the meeting to order at 8:00 PM

Approval of Monthly Minutes:

Motion to approve the minutes from 16 Sept. 2019 as written was made by J. French.
Seconded by: M. Dwyer.
Vote For: All

New Business:

Old Business:

A review and discussion regarding the proposed Historic District Meeting Dates for 2020 was held.

A motion to accept the Meeting Dates as accurate was made by: J. French.
Seconded by: B. Scholze.
Vote For: All.

Other Business:

J. Desiato reported on communication with the work being done on 11 Rte 37 Center. He left a note on the front door when he noticed that the work didn't seem to be restoring the exterior with historic integrity. The owner's attorney responded with a letter to J. Taylor explaining that the work was being completed in compliance with the Certificate of Appropriateness and sent a photo of the house circa 1930's that was being used as a reference. Consensus among the Historic District Commission was to use more specific language in the future on any/all Certificate of Appropriateness's and to refer to the pictures of the houses in the Historic District that are on file in Town Hall.

A map of the Historic District will be located and distributed to the members of the HDC at the next meeting.
J. Desiato also mentioned that the Historical Society’s theme for this year will include the Historic District and they were wondering if the HDC was interested in participating.

There was a brief announcement as the clerk for the HDC is resigning due to personal obligations and time constraints.

Adjournment:

J. French moved to adjourn the meeting at 8:30 PM

B. Scholze seconded the motion

Meeting was unanimously adjourned

The next Historic District Commission meeting is scheduled for 16 March 2020 at 8:00PM

Respectfully submitted by,

Linda Whitney

13 January 2020