

Subject to Approval

**HISTORIC DISTRICT COMMISSION
Regular Meeting, Monday, February 22, 2016
7 p.m. at Madison Town Campus
Meeting Room B**

MEMBERS present: Chairman John Lind, Vice Chairman Thomas Boyle, Eric Berg, and Susan Cartledge.

ALTERNATES present: Peter Clement, Carol Snow.

OTHERS present: Madison Municipal Historian Henry Griggs.

1. **Call to Order:** Chairman John Lind called the meeting to order at about 7:05 p.m.
2. **16-01. 8 West Wharf Road.** Application for Certificate of Appropriateness to install practice net and plantings at the Madison Country Club in the vicinity of the maintenance building. Chairman Lind stated this was discussed at the last meeting, and the application supports that discussion.

Commissioner Berg made the motion to approve the Certificate of Appropriateness for the practice net at the Madison Country Club; it was seconded by Susan Cartledge and unanimously approved.

Vote to approve the Certificate of Appropriateness passed, 4-0-0.

IN FAVOR: Chairman Lind, Vice Chairman Boyle, Commissioners Berg and Cartledge.

OPPOSED: None.

ABSTAINED: None.

3. **Discussion with Henry Griggs, New Municipal Historian:** Discuss how we can work together to the benefit of Madison. Mr. Griggs stated this is his first official visit, and he reported he is to act as a liaison with the various historic groups in town. Discussion focused on demolition delays, taking photographs of buildings that may be torn down, and preservation efforts. Mr. Griggs suggested taking opportunities to educate realtors, and Chairman Lind proposed those educational opportunities for realtors and the public be put, once again, on future agendas. Opposition developed on the formation of the Liberty Street Historic District, and it made the process difficult, according to Chairman Lind. Hopes are that Mr. Griggs will be able to assist the Historic District Commission as it pursues the Elm Street Historic District.
4. **Status Report:**
 - a. **Historic District Walking Tour/Brochure, Guilford Savings Bank, Carol** ~ It's under way, and the students, who are juniors, will create this brochure as part of a class at the high school.
 - b. **Review and make recommendations for changes to the Guidelines, John** ~ No report.

- c. **Historic Properties (not within existing Historic District) that are at risk. Consideration of possible actions? Identify possible properties which fall into this category, Carol** ~ This is an area where the municipal historian could assist.
- d. **Certified Local Government Application and subsequent Grant Opportunities and possible uses/benefits, John** ~ No report.
- e. **Other activities** ~ No report.

5. **Review and approve minutes:** January 25, 2016

Vice Chairman Boyle made the motion to approve the Jan. 25, 2016 minutes as submitted; it was seconded by Commissioner Berg and approved.

Vote to approve the Jan. 25, 2016 minutes passed, 4-0-0.

IN FAVOR: Chairman Lind, Vice Chairman Boyle, and Commissioners Berg and Cartledge.

OPPOSED: None.

ABSTAINED: None.

6. **Invoices** ~ None.

7. **Correspondence/New Business** ~ None.

8. **Adjournment**

Vice Chairman Boyle made the motion to adjourn at approximately 7:52 p.m.; it was seconded by Commissioner Berg and approved.

Vote to adjourn passed, 4-0-0.

IN FAVOR: Chairman Lind, Vice Chairman Boyle, and Commissioners Berg and Cartledge.

OPPOSED: None.

ABSTAINED: None.

Respectfully submitted,
Marlene H. Kennedy, clerk