

Subject to Approval

**OLD ELM STREET STUDY COMMITTEE
Old Elm Street Historic District Study Committee Meeting, Monday, Oct. 24, 2016
8 p.m. at Madison Town Campus
Meeting Room B**

MEMBERS present: Chairman Thomas Boyle, Eric Axberg, Eric Berg, Susan Cartledge, Eileen Banisch, John Lind, and Carol Snow.

1. **Call to Order** ~ Chairman Thomas Boyle called the meeting to order at 9:21 p.m.
2. **Study Report Progress** ~ Chairman Boyle stated he has made progress; half of the property descriptions are in, and there is a new map included.
3. **Revised Map** ~ The revised map was discussed.
4. **Study Report breakdown of duties and due dates.** The report has to be completed and written.
5. **Study Report Template: Link** ~ No report.
6. **Results of contact efforts to no-response property owners.** No report.
7. **Review current meeting minutes** ~ No minutes.
8. **Other items** ~ None.
9. **Adjournment**

Commissioner Lind made the motion to adjourn at 9:27 p.m.; it was seconded by Commissioner Berg and unanimously approved.

Vote to adjourn at 8:04 p.m. passed, 5-0-0.

IN FAVOR: Chairman Boyle and Commissioners Lind, Banisch, Clement, and Cartledge.

OPPOSED: None.

ABSTAINED: None.

Respectfully submitted,
Marlene H. Kennedy, clerk