

Subject to Approval

**OLD ELM STREET STUDY COMMITTEE
Old Elm Street Historic District Study Committee Meeting, Monday, Mar. 27, 2017
8 p.m. at Madison Town Campus
Meeting Room B**

MEMBERS present: Chairman Thomas Boyle, Eric Berg, Susan Cartledge, Eileen Banisch, Peter Clement, and Carol Snow.

1. **Call to Order** ~ Chairman Thomas Boyle called the meeting to order at 7:32 p.m.
2. **Study Report Progress** ~ Progress continues and much of the report is simply putting in the state requirements, according to Chairman Boyle. Editing is needed, and Chairman Boyle plans to put everything together.
3. **Status of Study Group: Reauthorized correctly** ~ This is not an ad hoc committee, as was incorrectly noted; so everyone has been reauthorized, and in August, the commissioners will be authorized again, to meet state statute requirements.
4. **Revised Map & Inventory** ~ The revised map was discussed; nothing is new.
5. **Results of contact efforts to no-response property owners** ~ No report.
6. **Review current meeting minutes** ~ No minutes.
7. **Other items** ~ None.
8. **Adjournment** ~ The meeting was adjourned.

Respectfully submitted,
Marlene H. Kennedy, clerk