

Subject to Approval

**HISTORIC DISTRICT COMMISSION
Regular Meeting, Monday, Mar. 27, 2017
7 p.m. at Madison Town Campus
Meeting Room B**

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

MEMBERS absent: Chairman John Lind.

ALTERNATES present: Carol Snow.

OTHERS present: Director of Planning and Economic Development David Anderson.

1. **Call to Order:** Acting Chairman Thomas Boyle called the meeting to order at 7:02 p.m.
2. **16-06. Lee Academy, 14 Meetinghouse Lane.** Application for Certificate of Appropriateness to replace existing doors.

Acting Chairman Boyle stated that the doors are already on the building. A Madison Historical Society representative stated that the appearance of the society's buildings comprises the overriding factor when changes are made; the wooden doors, replaced several years ago, which were on the building, were rotted. The appearance of the doors will be the same, but they will be fiberglass instead of wooden doors. Acting Chairman Boyle stated that, in the past, the Historic District Commission has rejected plans for changes based on the materials being used, but in this case it is difficult to tell the difference between the wooden doors and the new fiberglass doors.

Commissioner Eric Berg made the motion to accept the doors, as installed, it was seconded by Commissioner Eileen Banisch and approved.

Vote to accept the doors as installed, passed, 4-1-0.

IN FAVOR: Acting Chairman Boyle and Commissioners Berg, Banisch and Susan Cartledge.

OPPOSED: Commissioner Peter Clement.

ABSTAINED: None.

3. **Demolition Delay. 78 Lee Way.** Application filed by Paul Coady to demolish dwelling.

Commissioner Berg made the motion to take no action on the demolition delay; it was seconded by Commissioner Cartledge and unanimously approved.

Vote to take no action on the demolition delay passed, 5-0-0.

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

OPPOSED: None.

ABSTAINED: None.

4. **Demolition Delay. 101 Garnet Park Road.** Application filed by property owner Alket Meco.

Commissioner Beg made the motion to take no action on the demolition delay; it was seconded by Commissioner Clement and unanimously approved.

Vote to take no action on the demolition delay passed, 5-0-0.

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

OPPOSED: None.

ABSTAINED: None.

5. **Invoices** ~ None.

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

7. **Adjournment**

Commissioner Clement made the motion to adjourn at 7:30 p.m.; it was seconded by Commissioner Banisch and unanimously approved.

Vote to adjourn passed, 5-0-0.

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

OPPOSED: None.

ABSTAINED: None.

Respectfully submitted,
Marlene H. Kennedy, clerk