

**Subject to Approval**

**Old Elm Street Study Committee  
Regular Meeting, March 27, 2023  
7:30 p.m. at Madison Town Campus  
Meeting Room B – in person**

MEMBERS Present: Thomas Boyle, Chair, Eric Berg, Eric Axberg, Susan Cartledge

MEMBERS absent: John Lind,

ALTERNATES present: Peter Clement

ALTERNATES absent: Carol Snow, Denny Van Liew

OTHERS PRESENT: None

**Call to Order**

Chairman Boyle called the meeting to order at 7:41 PM

**Election of Officers:**

Thomas Boyle elected as Chair and Eric Berg elected as Vice-Chair.

**Study Report in Progress – communication with James Sexton**

James Sexton has commenced the field work for the study report. Chairman Boyle had a brief email correspondence with Mr. Sexton regarding his initial impressions of the proposed district and has forwarded the latest letter to all property owners in the exploratory area to Mr. Sexton.

**Recent letter to owners – mailed 03/24/2023**

Letter sent, awaiting responses

**Next Steps -letters, personal visits, another public meeting, others**

Next step agreed upon was another letter to address the recently passed PDD that affects a portion of proposed district.

### **New PDD – effect on proposed district**

It was agreed to create a new letter to all members of the proposed district. Chairman Boyle will create a one page letter with a map of the new PDD with the location of the lots in the proposed district highlighted. The draft will be distributed to all members for edits, reactions, etc. Member Peter Clement suggested the PDD map be enhanced to provide clarity, the original will be sent to all to see what can be done quickly to improve the map.

### **Current Meeting Minutes**

No minutes available to review

### **Other Items**

No other items were discussed

### **Adjournment**

The meeting was adjourned at 8:22 pm by unanimous vote after a motion by Eric Berg, seconded by Susan Cartledge