

Old Elm Street Historic District Study Committee

Monday, June 26, 2023 at 7:30 PM

Town Campus, Room A

## **MINUTES**

### **REGULAR MEETING**

#### 1. Call to order

Meeting called to order at 7:50 PM by Chair Thomas Boyle. Members present are Thomas Boyle, Eric Berg, John Lind, Susan Cartledge and Eric Axberg.. Alternates present are Peter Clement and Carol Snow. Alternate absent Denny Van Liew.

### **OLD BUSINESS**

#### 2. Study Report Progress

Recent communication with James Sexton indicates that the study report is nearing completion with the largest item left to complete is boundaries of the proposed district. We will give Sexton specific information on properties to include and exclude, as well as detailed comments on our process. As always, the sticking point will be those property owners who have not responded to our letters, emails or personal visits. We will continue to reach out to those owners. Chair Boyle will schedule a meeting with owners at 353 Boston Post Rd. and will send an introductory letter to the new owner of the former Winter Club at 251 Boston Post Rd.

#### 3. Letter ;regarding overlay zone

The letter regarding the new overlay zone which encompasses a portion of the proposed district was sent on May 22, 2023  
Minimal response was noted.

### **NEW BUSINESS**

#### 4. Calls to no response owners

Calls and personal visits are in process. Meeting to be scheduled with 353 Boston Post Rd owners and letter to be sent to new owner of 251 Boston Post Rd, former Winter Club.

5. Other Items

1- Next public meeting to be scheduled as soon as the study report is complete. Possible location is Lee's Academy. We will check with the Madison Historical Society regarding availability and timing.

2- Calendar for all next steps to be created re: public meetings, final report approvals, final public meeting and vote on proposed district.

6. Review Meeting Minutes

Prior public meeting minutes were reviewed. The only change is to remove Carol Snow from attendee list.

7. Adjournment

Motion to adjourn meeting made by Eric Berg and seconded by Carol Snow. Unanimous vote to adjourn meeting made at 8:25 PM.