

## Meeting minutes for Old Elm Street Study Group

Eric Berg

On Monday June 28 ,2021 at 7:00 PM Tom Boyle Committee Chairman for the Old Elm Street Historic District Study Committee called the meeting to order.

Present besides Mr Boyle were members Carole Snow ,Eric Berg, Eric Axberg John Lind and Maria Pettola eepresenting the town of Madison.

This meeting was recorded on YOU TUBE in full\*\*

Tom Boyle recounted an earlier meeting he attended with Stakeholders to discuss the Old Elm Street Historic Study. Those in attendance were Henry Griggs, John Lind, Carol Snow. Rick Camp, Mark Edmiston and Bob Gerard. The general consensus was very positive from Historical attendees and they pledged to support This effort.

Funding options- discussion to fund the Historical study, use of Shpo funds, 50% support. Historical Society - fund the entire cost, possible use somehow of Certified Local Government protocols as well.

Carol Snow was to contact Mary Dun in CT Govt re Funding options and protocols to pay for the study

The original chart of 52 homes in the proposed district will have to be updated because of new home owners changes , Eric Axberg will do this\*\*

Tom Boyle will do the following

- Re -contact Jan Cunningham and Jim Sexton who wrote proposals to do the Historic District final report re: availability abd timing
- 2) Contact Town Govt to replace a liason person for the Study Committee
- 3) Revise and send letters to all home owners covered in the proposed District
- 4) Reauthorize study group with Board of Selectmen
- 5) Meet with Historical Society to answer any questions and attempt to persuade MHS to fund final report.

The Historic DSTRICK MEMBERS ARE TO PERSONALLY CALL ALL 52 HOMEOWNERS TO ADVISE THEM ON THE STEPS INVOLVED IN ESTABLISHING A NEW Historic DISTRICT after letters are sent

Final DISCUSSION INVOLVED A NEED TO UPDATE THE HISTORTCAL REGS AND GUIDELINES. The

**Meeting adjourned at 8:20 from a motion by John Lind and seconded by Eric Berg**

**Respectfully submitted,**

**Eric Berg  
07/02/2021**