

Subject to Approval

**Old Elm Street Study Committee
Regular Meeting, August 22, 2022
7:30 p.m. at Madison Town Campus
Meeting Room B – in person**

MEMBERS Present: Thomas Boyle, Eric Berg, John Lind, Peter Clement, Eric Axberg

MEMBERS absent: Susan Carlledge

ALTERNATES present: Carol Snow.

ALTERNATES absent: Dennis Van Liew

OTHERS PRESENT: Guest: Jayshree Pugh, future member of Historic District Commission.

1. **Call to Order:** Chairman Thomas Boyle called the meeting to order at 7:35 p.m.
2. **Funding/SHPO grant:** Tom explained that we are waiting to hear back from Mary Dunne at the State Historic Preservation Office (SHPO) regarding whether or not we need to resend a request for estimates from 3 vendors for the consultant position. We will proceed as if we do unless we hear from Mary Dunne that we do not. We are waiting until August 31 before recontacting the vendors who were previously contacted before the grant was awarded.
3. **8/28/22 public meeting from 2-4pm at 390 Boston Post Road, the home of Tom and Doe Boyle:** Of the 52 invitations that were sent to neighbors in the proposed district, 15 replied – 8 yes, 5 no, and 2 maybe will come to the gathering. From 2-2:30 the committee will meet & greet and introduce ourselves to attendees; at 2:30 Tom will give a presentation with an overview of historic districts having an emphasis on how they strengthen the sense of community in neighborhoods, including for homeowners whose properties may not yet be considered historic. Then there will be plenty of time for a Q&A session. Refreshments will be provided by the Boyles and members of the Committee.
4. **Updates for Barberry Hill Farm (353 Boston Post Road) and the Winter Club (251 Boston Post Road):** Both properties are within the proposed district and both properties have recently been or are on the market. There are currently no applications before the Planning & Zoning Commission for these properties. The Committee will reach out to sellers and prospective buyers about having the front portions of the properties be considered for inclusion in the proposed historic district.
5. **Other items:** Since 2018, 18 properties in the proposed district have changed ownership.
6. **No prior meeting minutes were provided to approve**

The meeting was adjourned at 8:25 pm by unanimous consent.