

Subject to Approval

**HISTORIC DISTRICT COMMISSION
Regular Meeting, Monday, Jan. 22, 2018
7 p.m. at Madison Town Campus
Meeting Room B**

MEMBERS present: Vice Chairman Thomas Boyle, Susan Cartledge, Eileen Banisch, and Eric Berg.

MEMBERS absent: Chairman John Lind.

ALTERNATES present: Carol Snow and Peter Clement.

1. **Call to Order:** Acting Chairman Thomas Boyle called the meeting to order at 7:09 p.m.
2. **Demolition Delay** 12 Tuxis Road. Application filed by Harrison Levy.

Acting Chairman Boyle stated that he has pictures of the interior and exterior, which he shared with the commissioners. It is .37 of an acre, and it is not in the historic district, according to Acting Chairman Boyle. Alternate Commissioner Carol Snow stated that the historical society is sending an objection to the demolition. The house is just over 2,000 square feet, Acting Chairman Boyle stated. Alternate Commissioner Snow stated that it is the position of the historical society that the house is a really good example of shingle style, with arts and crafts influence, and there are few of these structures remaining. The historical society is also offering to help the owners in any way to preserve the outside, at least, according to Alternate Commissioner Snow. Objections must be submitted by Feb. 5, 2018, according to Acting Chairman Boyle. While Commissioner Eileen Banisch made a motion that the Historic District Commission also file an objection to the demolition, which was seconded by Commissioner Eric Berg, no vote was taken, and Vice Chairman Boyle stated that a letter of objection would be submitted by Feb. 5, 2018.

4. **Review and approve minutes:** May 23, 2016, Aug. 22, 2016, June 26, 2017, Sept. 25, 2017, and Oct. 23, 2017.

Acting Chairman Boyle stated that there were no minutes to review.

5. **2018 Schedule of Meetings** ~ No report; schedule was available to commissioners.
6. **Invoices** ~ None.
7. **Correspondence/New Business** ~ In new business, Alternate Commissioner Carol Snow stated that five proposals were received for possible reuses of Academy School property; they were received about a week ago by the Board of Selectmen; the public may examine the proposals at any time. She summarized details of a few of the proposals and stated that there will be several presentations on the topic.

7. **Adjournment**

Commissioner Berg made the motion to adjourn at 7:36 p.m.; it was seconded by Commissioner Eileen Banisch and unanimously approved.

Vote to adjourn passed, 4-0-0.

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

OPPOSED: None.

ABSTAINED: None.

Respectfully submitted,
Marlene H. Kennedy, clerk

