

Subject to Approval

**OLD ELM STREET STUDY COMMITTEE
Old Elm Street Historic District Study Committee Meeting, Monday, Jan. 22, 2018
8 p.m. at Madison Town Campus
Meeting Room B**

MEMBERS present: Chairman Thomas Boyle, Eileen Banisch, Carol Snow, Eric Berg, and Peter Clement.

1. **Call to Order** ~ Chairman Thomas Boyle called the meeting to order at 7:42 p.m.
2. **Study Report Progress ~ Discuss progress of outside preparation of report.**
Chairman Boyle stated that the commission has received two consultants' proposals for this project, and there is no funding. Chairman Boyle stated that he would email the two consultants to let them know the commission is still working on this and asking them to please wait until a decision can be made. There is no need to get any further proposals, he stated. It is possible the Madison Historical Society may be able to obtain a grant for the project, according to Chairman Boyle. The Historic District Commission could make a presentation in March or April to seek assistance from the Madison Historical Society, according to Chairman Boyle. Matching funds could also be sought.
3. **Status of Study Group: Reauthorized correctly** ~ Reauthorization has been completed. Eric Axberg and John Lind need to be sworn in by the town clerk, according to Chairman Boyle.
4. **Revised Map & Inventory** ~ Revisions are in progress.
5. **Results of contact efforts to no-response property owners** ~ Discussion centered on additional work to complete in this area.
6. **Review current meeting minutes** ~ No minutes.
7. **Other items** ~ None.
8. **Adjournment**

Commissioner Clement made the motion to adjourn at 7:54 p.m.; it was seconded by Commissioner Berg and unanimously approved.

Vote to adjourn at 7:54 p.m. passed 5-0-0.

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

OPPOSED: None.

ABSTAINED: None.

Respectfully submitted,
Marlene H. Kennedy, clerk