

Subject to Approval

**HISTORIC DISTRICT COMMISSION
Regular Meeting, Monday, Feb. 25, 2019
7 p.m. at Madison Town Campus
Meeting Room B**

MEMBERS present: Chairman John Lind, Vice Chairman Thomas Boyle, and Eric Berg.

MEMBERS absent: Susan Cartledge and Eileen Banisch.

ALTERNATES present: Peter Clement.

1. **Call to Order:** Chairman John Lind called the meeting to order at approximately 7:04 p.m.
2. **506 Boston Post Road:** Re-review of original application with proposed change of materials for the barn/garage roof to metal standing seam roof.

Chairman Lind stated that the applicants decided not to change the metal, standing seam roof; the price was more than they desired to expend. They do not need any further review, he stated.

3. **63 Middle Beach Road West:** Demolition delay.

Chairman Lind stated the year of the house as being built in 1910, and it consists of 1,258 square feet on a long, narrow lot with beach rights. It's not in a historic district so the most the Historic District Commission could do is write a letter, he stated. The Historical Society is asking that the house be documented.

Vice Chairman Thomas Boyle made the motion to take no action on 63 Middle Beach Road West demolition delay; it was seconded by Commissioner Eric Berg and unanimously approved.

Vote to take no action on 63 Middle Beach Road West passed, 4-0-0.

IN FAVOR: Chairman Lind, Vice Chairman Boyle, Commissioner Berg and Alternate Commissioner Peter Clement.

OPPOSED: None.

ABSTAINED: None.

4. **Review and approve minutes:** August 27, 2018. No minutes were available to approve.
5. **Invoices** ~ None.
6. **Correspondence/New Business** ~ Discussion focused on the Academy School and future plans for it. The Academy School issue is still unresolved; there are many different viewpoints on it. Five or six townspeople may be chosen by the Board of Selectmen to serve on a committee to be a focal point for the community. Chairman Lind stated that the Academy School will be sent forward to the Historic District Commission, at some point. Anything applicants plan to do to the exterior of the building, short of matching in kind, will go before the Historic District Commission, and applicants will need to provide accurate documentation. If applicants are making

significant changes to the exterior, they should speak to the Historic District Commission, before making an application, Chairman Lind advised. It would not be a bad idea for applicants to speak to the Historic District Commission, informally, before making application to the commission, according to Vice Chairman Boyle. The Academy School is part of a local historic district, and it does require some sort of oversight, Vice Chairman Boyle stated. Chairman Lind is hopeful the submission committee is aware of the Historic District Commission's role in the Academy School future.

6. **Adjournment**

Alternate Commissioner Clement made the motion to adjourn at 7:13 p.m.; it was seconded by Vice Chairman Boyle and unanimously approved.

Vote to adjourn passed, 4-0-0.

IN FAVOR: Chairman Lind, Vice Chairman Boyle, Commissioner Berg, and Alternate Commissioner Clement.

OPPOSED: None.

ABSTAINED: None.

Respectfully submitted,
Marlene H. Kennedy, clerk

