

Subject to Approval

**OLD ELM STREET STUDY COMMITTEE
Old Elm Street Historic District Study Committee Meeting, Monday, March 26, 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 7:33 p.m.
2. **Study Report Progress ~ Discuss proposals for outside preparation of report.**
Chairman Boyle stated that both bids were in the \$6,000 to \$7,000 range. He is hoping the Historical Society will be the umbrella organization to assist in the process.
3. **Funding for Final Report Preparation ~ MHS presentation** This Madison Historical Society presentation idea is still pending, according to Chairman Boyle.
4. **Status of Study Group ~ Re-authorized Correctly: All oaths done.**
5. **Revised Map & Inventory** ~ Revisions are in progress.
6. **Results of contact efforts to no-response property owners** ~ No report.
7. **Review current meeting minutes** ~ No minutes.
8. **Other items** ~ None.
9. **Adjournment**

Commissioner Berg made the motion to adjourn at 7:39 p.m.; it was seconded by Commissioner Snow 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