MEMBERS present: Vice Chairman Thomas Boyle and Commissioners Susan Cartledge and Eileen Banisch.

MEMBERS absent: Chairman John Lind and Eric Berg.

ALTERNATES present: Peter Clement.

1. **Call to Order**: Acting Chairman Thomas Boyle called the meeting to order at approximately 7:09 p.m.

2. **19-01. 530 Boston Post Road.** Application for Certificate of Appropriateness to construct a barn/garage with conditioned space above.

   Acting Chairman Thomas Boyle stated that this item was informally discussed at the last commission meeting. A 1950s garage is being replaced with a brand new garage, according to Acting Chairman Boyle. Anthony Sasso explained plans for the project and reviewed the site plan with the commission, which he said was reviewed by Zoning Enforcement Officer John De Laura.

   **Commissioner Peter Clement made the motion to approve the Certificate of Appropriateness for 530 Boston Post Road; it was seconded by Commissioner Eileen Banisch and unanimously approved.**

   Vote to grant the Certificate of Appropriateness passed 4-0-0.

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

   OPPOSED: None.

   ABSTAINED: None.

3. **201 Race Hill Road**: Demolition Delay. Acting Chairman Boyle stated that there is not much information on the structure. It was built in 1930. The North Madison Fire Department is expected to burn it down. Acting Chairman Boyle stated that it does not look like it would be worth saving.

   **Commissioner Cartledge made the motion not to delay the demolition of 201 Race Hill Road; it was seconded by Commissioner Clement and unanimously approved.**

   Vote to not delay the demolition of 201 Race Hill Road passed, 4-0-0.

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

   OPPOSED: None.

   ABSTAINED: None.

5. **Invoices** ~ None.

6. **Correspondence/New Business** ~ None.

7. **Adjournment**

   Commissioner Clement made the motion to adjourn at 7:31 p.m.; it was seconded by Commissioner Banisch and unanimously approved.

   Vote to adjourn passed 4-0-0.
   IN FAVOR: Acting Chairman Boyle and Commissioners Banisch, Clement, and Cartledge.
   OPPOSED: None.
   ABSTAINED: None.

   Respectfully submitted,
   Marlene H. Kennedy, clerk