

SUBJECT TO APPROVAL

**HISTORIC DISTRICT COMMISSION
Regular Meeting, Monday, May 21, 2018
7:00 pm at Madison Town Campus
Meeting Room B**

MEMBERS present: Chairman John Lind, Vice Chairman Thomas Boyle, and Eileen Banisch

MEMBERS absent: Susan Cartledge and Eric Berg

ALTERNATES present: Peter Clement and Carol Snow

1. **Call to Order:** Chairman John Lind called the meeting to order at 7:00 p.m.
2. **Demolition Delay. 30 Toffee Lane.** Application filed by Alfred Candido.

Chairman Lind made the motion to take no action; it was seconded by Vice Chairman Boyle and unanimously approved.

Vote to take no action passed, 5-0-0

IN FAVOR: Chairman John Lind, Vice Chairman Thomas Boyle, Eileen Banisch, Susan Cartledge and Eric Berg

OPPOSED: None

ABSTAINED: None

3. **Review and approve minutes:**

- a. July 24, 2017
- b. September 25, 2017
- c. October 23, 2017
- d. January 22, 2018
- e. March 26, 2018 – revision to remove “in the back”

Chairman Lind made the motion to approve the minutes; it was seconded by Susan Cartledge and unanimously approved.

Vote to approve the minutes, 5-0-0

IN FAVOR: Chairman John Lind, Vice Chairman Thomas Boyle, Eileen Banisch, Susan Cartledge and Eric Berg

OPPOSED: None

ABSTAINED: None

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4. **Invoices.** None.

5. **Correspondence/New Business.**

- a. **Academy School.** (not an original agenda item) An ADHOC committee is being put together to re-address possible ideas for the Academy School as it seems obvious that a majority of the community does not want the fields to be removed. The real question, or why this was brought up during the meeting, is to discuss the responsibility the Historic Commission Board has during this process. Ultimately, the board would like the public to know/understand that this commission does have a very important role in the decision making process. With that said, they are only able to “react” to what is brought to their attention with regards to the Academy School, they are not, nor should they be a part of the step-by-step process.

6. **Adjournment.**

Commissioner Lind made the motion to adjourn at 7:40 pm; it was seconded by Commissioner Eileen Banisch and unanimously approved.

Vote to adjourn passed, 5-0-0

IN FAVOR: Chairman John Lind, Vice Chairman Thomas Boyle, Eileen Banisch, Susan Cartledge and Eric Berg

OPPOSED: None

ABSTAINED: None