

Subject to Approval

**HISTORIC DISTRICT COMMISSION
Regular Meeting, Monday, Aug. 27, 2018
7 p.m. at Madison Town Campus
Meeting Room B**

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

MEMBERS absent: Susan Cartledge.

ALTERNATES present: None.

1. **Call to Order:** Chairman John Lind called the meeting to order at approximately 7 p.m.
2. **506 Boston Post Road:** Changes to HDC approvals ~ Architect Russell Campaigne stated that a couple of adjustments are being proposed; there is some concern about the existing foundation in the rear of the site. The foundation is a little shallow. The idea is to move the new garage about nine feet away from the house, with other alterations that will correct issues. A second story bridge that connects the two is being proposed. The garage consists of the same dimensions and the same size; the second story is the master suite. The main level entry is from the Boston Post Road side. The fieldstone foundation will remain. The siding may be painted a different color. There are no zoning or setback conflicts. Zoning Enforcement Officer John De Laura has reviewed the changes and recommended they be shown to the Historic District Commission, Mr. Campaigne stated. Chairman Lind stated that it is a good solution.

Commissioner Eileen Banisch made the motion to accept the changes as presented; it was seconded by Commissioner Eric Berg and unanimously approved.

Vote to accept the changes as presented passed, 4-0-0.

IN FAVOR: Chairman Lind, Vice Chairman Thomas Boyle and Commissioners Berg and Banisch.

OPPOSED: None.

ABSTAINED: None.

3. **Review and approve minutes:** May 23, 2016, August 22, 2016, May 21, 2018. Only May 23, 2018 minutes are available to approve.

Chairman Lind made the motion to approve the May 21, 2018 minutes, as amended, with the following changes: Eric Berg and Susan Cartledge were absent, so they did not make any motions or vote on any of the agenda items; Alternates Peter Clement and Carol Snow were present. In item number two, remove the names of Eric Berg and Susan Cartledge, so that those voting in favor were Chairman Lind, Vice Chairman Boyle and Commissioners Eileen Banisch, Peter Clement, and Carol Snow. Amend item six with the same changes as item number two. Amend item number three to read that Chairman Lind made the motion, and it was seconded by Eileen Banisch and not Susan Cartledge, who was absent. Vice Chairman Boyle seconded the motion to amend the minutes as noted by Chairman Lind, and it was unanimously approved.

Vote to accept the changes as presented passed, 4-0-0.

IN FAVOR: Chairman Lind, Vice Chairman Thomas Boyle and Commissioners Berg and Banisch.

OPPOSED: None.

ABSTAINED: None.

4. **Invoices** ~ None.

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

6. **Adjournment**

Commissioner Boyle made the motion to adjourn at 7:35 p.m.; it was seconded by Commissioner Berg and unanimously approved.

Vote to adjourn passed, 4-0-0.

IN FAVOR: Chairman Lind, Vice Chairman Thomas Boyle and Commissioners Berg and Banisch.

OPPOSED: None.

ABSTAINED: None.

Respectfully submitted,
Marlene H. Kennedy, clerk

