

HISTORIC DISTRICT COMMISSION  
MINUTES  
January 12, 2016

**APPROVED:**  
4/12/16\_\_jrl\_\_\_\_\_

AGENDA:               WORKSHOP: MASTER PLAN – HISTORIC RESOURCES CHAPTER

ATTEND:               Clay Dingman (Chairman), Sandra Heaney (Vice Chair), Dorcas Gordon

ABSENT:               Betsy Schneider (Sel. Rep.), Larry Douglas (deceased)

OTHER:               -----

The meeting opened at 7:00 pm.

MINUTES OF SEPTEMBER 8, 2015: The following amendments and clarifications were made: Page 1, under Compliance: Russ Hertrich, 5<sup>th</sup> line, following “between them”, insert “and copied the Town Administrator on the correspondence.” Page 2, 1<sup>st</sup> paragraph, 6<sup>th</sup> line, following “however” add “and these will be addressed in 2016, again working with LRPC. After this, the next step is to present this to the Planning Board.” 5<sup>th</sup> paragraph, last line, following “registers” add “and shouldn’t be.” Under Other, last line, insert “by 79-E” following “affected.”

S. Heaney made a motion, second by D. Gordon, to approve the minutes as amended. The motion carried.

**WORKSHOP: MASTER PLAN – HISTORIC RESOURCES CHAPTER**

Mr. Dingman had e-mailed copies of the Scope of Services to be done with LRPC. He then went over these: an historic resources map, to establish implementation details (responsible parties, funding sources, and timeline), to explore the process to establish historic inventory properties linkage to assessor database/tax cards suitable for informing historic owner’s property status, and presentation of the draft chapter to the Planning Board and incorporation of additional comments. To start Dec. 31, 2015 and complete by June 30, 2016.

The Commission showed support for this and agreed to have Mr. Dingman proceed with the contract.

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**OTHER:**

Mr. Dingman explained that, unless a hearing comes in and we need to re-schedule, the Commission will not meet in February (Primary) or in March (Town Voting day).

Ms. Heaney asked if anyone has heard if the Old Fire Station has been a winner of the L-CHIP grant. No-one had. Ms. Heaney suggested that the HDC should take this over if the grant did not come through.

It was noted that the Old Town Hall renovations are complete except for the rest of the windows, which Ms. Heaney is doing on her own. She has completed one side of the building and it was mentioned that they look very nice.

**CORRESPONDENCE:**

A copy of a sign for Mr. Hertrich's building was received as well as the LRPC Annual Report.

**REPORTS:** With the absence of the Selectmen's Rep. and/or Town Administrator, there were no reports.

**NEXT MEETING:** The next meeting will be Tuesday, April 12, 2016 at 7:00pm. Applicants have until 3/18/16 at noon to apply.

With no other business before the Commission, S. Heaney moved to adjourn at 7:40 p.m.

Respectfully submitted,  
Jan Laferriere, recording secretary