## **Charlton Historic District Commission**

Minutes: Regular Monthly Meeting

Place: Charlton Town Hall

Date: January 19, 2011

Attendees: Jim Poirier, Chairman

Chris Widay, Secretary

Julia Hayden, Vice-chairman Laura Linder, Charlton Historian

Absent: Sandy Verola, Charlton Town Board Liaison

Dorothy Mitchell, Member and Deputy Charlton Historian

Julia Hayden, Vice-chairman Richard Battenhausen, Member

Amanda Lanne

The meeting convened at 7:30pm.

Jim scanned the original Historic District Ordinance into a word document and has formatted. He will email the document to the Commission for our review and discussion at the next meeting. Julia will review the document backwards, to catch any errors.

Opinion of Approval was issued for a replacement-in-kind.

The Historic District Commission (HDC) has decided to table further discussion on our responsibilities depicted in the Comprehensive Plan, until Sandy is present to give us direction.

The next meeting is scheduled for Wednesday February 16, 2011, at 7:00pm (the third Wednesday of the month). The meeting adjourned at 8:40pm.

By Christine A. Widay

## Things to Think About:

- Privacy fence between the Green Residence and the Tavern.
- Deck at back of the Tavern, shielded with arborvitaes.
- Stone wall in front of the Town Hall.
- Handicapped accessible ramp.
- Town Crier administered by Kevin Stone.
- Penny Heritage's brother-in-law is focused on historic preservation.

## **Action Items:**

- Submit draft re-survey information to SHPO for review.
- Add House Letters to the website.
- Develop a list of potential resources for homeowners to contact for work on their homes.
- Develop a Charlton Survival Guide for new residents.
- Develop a "list server" interactive forum for information exchange.