

**DARTMOUTH HISTORICAL COMMISSION
MINUTES - January 7, 2013**

Present: Brock Cordeiro, Bev King, Peggy Latimer, Judy Lund, Bob Smith

Absent: Philip Baker, Susan Ertelt, George Nelson, Craig Tjersland

Guests: Tom Malatino, Roy Medeiros, both contractors, Kevin & Melissa Houlihan, owners, & Jim Barton, friend, 377 Slocum Rd; Anthony David, owner 236 Cushman Lane.

Call to Order: Judy Lund called the meeting to order at 6:19 p.m.

Appointment of a secretary – Peggy Latimer took the minutes.

Minutes: Review and Approval of Minutes for meeting of Dec. 3, 2012: Minutes approved unanimously.

Demo Applications: as may be submitted to the Building Department and received by the Historical Commission before the meeting including:

377 Slocum Road: remove single stall garage and replace with new living space. Presented plans and elevations. Members commented that it was not historically significant. Moved, seconded, and unanimously approved.

236 Cushman Lane: Rebuild porch and install second floor on porch; stay in existing footprint. Presented plans. Members commented that it was not historically significant. Moved, seconded, and unanimously approved.

Note: 433 Faunce Corner Rd will be on the agenda at the Feb. meeting. Application is at the Building Dept. for viewing. Judy will pick it up just before the meeting. Built in 1930.

Old Business:

CPC update: Peggy

- At its last meeting CPC reviewed a motion to approve payment of the invoice from ttl-Architects in the amount of \$2,030. The motion was seconded and approved by a 6-0 vote.
- Russells Mills Library: Deborah Melino-Wender sent an update to CPC saying the project is on hold for the winter but will continue in spring. They expect it to be complete in June.
- Veterans' Housing: The Housing Authority went before the Zoning Board of Appeals for a comprehensive permit. It will be moving forward with the funding application process and hiring an architect.
- Dartmouth Y has made an eligibility application to renovate one of its buildings as an open space/recreation project, since rehabilitation in that category is now permitted.

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Russells Mills Library Update: Bob Smith - nothing to report. DHAS is working on programming. It had a series of programs in the fall into the holidays. DHAS is also discussing plans for the 350th.

Stone Barn Report: Nothing

TTL update: Mike Corville has latest set of forms to put on line. Judy will look into what has been mapped on GIS.

Dartmouth 350: Brock has heard nothing.

[Note: Brock reported this shortly after the meeting adjourned: "I happened to run into Shawn McDonald in the elevator after our meeting last night and I picked his brain about Dartmouth 350. Shawn admitted that he is likely going to have to scale back his "grandiose" plans to a much more simple commemoration. He mentioned that he would be holding a meeting "soon". He mentioned having the festivities kick off on/around June 8 as that was the date of the town's incorporation. He mentioned a cake in the shape of the town/town seal that day and bringing back a 1964 beard growing contest. That was about the sum total of info from our elevator-to-the-car conversation."]

Plaque program: finalize for customer – postponed until George & Susan are in attendance. Still on the agenda are:

Bob Hamilton 508-965-2167 on Elm St.
Also 84 Hathaway Road

Cemeteries: 4 more signs new signs have been made. See below.

Akin House 250: Judy received notification that although it did not get funding for the spring, DHPT would probably be working on its business plan with a group from Roger Williams University after that.

New Business:

Revise Demolition fact sheet: Postponed to the next meeting. Peggy agreed to redraft.

Review plan for Star of the Sea Drive: Public information meeting is scheduled for Jan. 28 at DNRT.

Memorandum of Understanding with CPC:

Peggy indicated that the draft MOU needed to be amended to reflect the CPC agreement with ttl approved by CPC at its June 6, 2012 meeting: "Mr. Sousa made a motion to approve a one-year contract with Ttl-Architects with two one-year renewal options in the amount of \$14,500. The motion was seconded and approved by a 6-0 vote."

A motion was made, seconded, and unanimously approved to amend the MOU to reflect the two one-year renewal options.

A motion was made, seconded, to approve the MOU as amended and for Judy and Peggy to sign as co-chairs on behalf of the DHC the MOU on CPC letterhead. It was unanimously approved.

Bill approval:

4 cemetery signs x \$35 = \$140 to Signature Signs

4 posts x \$55 = \$220 to Dartmouth DPW

This was moved, seconded, and unanimously approved.

\$140 plus \$220 = \$360. \$414 - \$360 = \$ 54, which is the remaining balance.

DHC attendance for the past 6 months: Susan has forwarded this to the Select Board.

ADJOURN:

Motion made, seconded, and approved to adjourn the meeting. The meeting was adjourned at 7:58p.m.

Next Meeting: February 4, 2013