Holden Historic District Commission Minutes November 9, 2011

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TOWN CLERK'S OFFICE HOLDEN, MA

Meeting opened at 7:30pm

Members present: Michelle Leveillee, Lance Lazar, Peter Harrington, Mike Elmes

<u>Old Business</u>: Peter announced that he had accepted a new position at NYU Medical Center and would no longer be able to participate in HHDC meetings. Committee members congratulated Peter on his new position and thanked him for his impeccable service to HHDC. The Committee officially welcomed both Michelle Leveilee and Larry Kowalczyk as full members of the Committee.

The Committee discussed procedures for considering and voting on applications. Peter provided a good summary of the application process and a desire was expressed to create a flow chart graphic that could be provided to applicants. Michelle agreed to work up the flow chart graphic.

<u>New Business</u>: The Committee reviewed Lance's draft proposal for funding from the Massachusetts Historical Commission which was due on November 21, 2011. Lance invited Committee members to make comments on the proposal.

Lance discussed a meeting he had with Dennis Griffin about reattaching the gutters on Damon House. A Certificate of Appropriateness was issued.

Lance provided the Committee with an update on signs and possible sign makers (LaPrade, Macy) for the Holden Historic District. The Committee is still waiting for estimates from these vendors. The work will hopefully be completed in July or August of 2012.

The Committee discussed communication from Michael Steinitz of the MHC regarding the proposed Senate Bill 2053.

Meeting adjourned at 9:15pm.