## Holden Historic District Commission Minutes September 14, 2011

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Meeting opened at 7:40p

Members present: Lance Lazar, Mike Elmes, Peter Harrington, & Sue Kowalczyk. Also present Larry Kowalczyk

Old Business: The committee is still seeking new members. The suggestion was made to contact Chris & Michelle Leveillee to inquire if either or both would be interested in becoming members. It was mentioned that it would be a good addition to the committee to have someone from within the historic district. Sue will contact the Leveillee's to see if there is any interest.

New Business: Lance met with Nancy Galkowski, Town Manager. During their discussion it was determined there was no conflict with multiple members of the same family serving on the same committee. It was also stated that if the committee wanted to pursue the Historic District signage proposal, the necessary paperwork and request for funding would need to be submitted to the town soon to be considered for the 5 yr capital budget plan. Lance will contact the Town Manager's office to obtain filing information. Lance will also contact both Laprade and Woodmeister to obtain estimates for both 4 signs and 7 signs to be approximately 24" by 30" with a separate estimate for installation. He would also solicit ideas from these two companies as to design content.

Minutes from the May and August meetings were submitted and approved unanimously.

Meeting adjourned at 8:50p