

# **NORTHBOROUGH HISTORIC DISTRICT COMMISSION**

## Meeting Minutes for Monthly Meeting Wednesday May 27, 2015

Present: Norm Corbin, Bruce Chute, Amy White, and Stephanie Stockman

Chairman called the monthly meeting to order at 7:00.

- First Meeting of Combined “Historic District” & “Historical” Commissions
  - At the 2015 Northborough Town Meeting, on April 27, 2015 voters agreed to combine the Northborough Historic Commission and the Northborough Historic District omission. As of tonight, there will be only one commission, the Northborough Historic District Commission. Below is a copy of Article 51 that was passed.
  - ARTICLE 51: Historic District Commission – Combine Historic District Commission and Historical Commission; Eliminate Six (6) Consecutive Year Term Limit MOTION PASSED To see if the Town will vote, pursuant to Massachusetts General Laws Chapter 40C, section 14, to designate the Historic District Commission to serve also as the Historical Commission; and vote to amend Part 1 of the Northborough Town Code, Chapter 1-60 Historic District Commission, Sections 1-60-010 Establishment and 1-60-030 Appointments, by deleting the text shown below in strikethrough and adding the text shown below as underlined, or take any action relative thereto. 1-60-010 Establishment There is hereby established, under the provisions of the Historic Districts Act, MGL C. 40C, as amended by Chapter 359 of the Acts of 1971, a Northborough Historic District Commission with all the powers and duties of an Historic District Commission as set forth by said statute. In accordance with MGL C. 40 s14, the Historic District Commission shall have the powers and duties of an Historical Commission as provided in Section 8D of MGL C. 40. 1-60-030 Appointments When the Commission is first established, two (2) members shall be appointed for a term of one (1) year, two (2) members shall be appointed for a term of two (2) years and three (3) members shall be appointed for a term of three (3) years. Successors shall be appointed in like manner as the original appointment for terms of three (3) years.
- Approval of Previous Meeting Minutes
  - Norm Corbin made a motion to accept the April 15<sup>th</sup> meeting minutes for the NHDC. It was seconded by Stephanie Stockman. The motion was accepted unanimously.
  - Norm Corbin made a motion to accept the April 15<sup>th</sup> NHC meeting minutes. It was seconded by Amy White. The motion was accepted unanimously.
  - Norm Corbin made a motion to accept the April 21<sup>st</sup> NHDC meeting minutes. It was seconded by Amy White. The motion was accepted unanimously.

- Norm Corbin made a motion to accept the April 28<sup>th</sup> NHDC meeting minutes with corrections that Steve Holbrook is a representative for LaCava Realty. It was seconded by Bruce Chute. The motion was accepted unanimously.
- Officers & Members of the Combined Commission
  - Chairperson
    - Norm Corbin would like to nominate Bruce Chute, and Amy White seconded. Bruce Chute accepted the nomination, and it was accepted by the commission unanimously.
  - Vice Chairperson
    - Bruce Chute nominated Norm Corbin and Amy White seconded. Norm Corbin accepted, and it was accepted by the commission unanimously.
  - Secretary
    - Amy White nominated Stephanie Stockman and Bruce Chute seconded. Stephanie Stockman accepted the nomination, and it was accepted unanimously.
  - Letters will be sent to the Worcester Regional Association of Realtors, The Northborough Historical Society and American Institute of Architects in regards to openings for committee members on the NHDC. Responses are due within 30 days of receipt.
    - Norm will mail these letters.
- Town Meeting Results
  - Combining Commissions Article 51 - Passed
  - White Cliffs Historic District Article 52 – Passed over
  - CPA Funding Requests – Article 53 – Passed
  - Article 54 – GPR for Brigham St - Passed
  - Article 55 - \$22,000 Historic Property Reserve - Passed
- New Business
  - Norm Corbin would like to make a motion to thank Steven Anderson for his many years on the Historic Commission his assistance with the Northborough Historic District Commission, and it was seconded by Amy White. This was accepted unanimously.
  - Norm Corbin would like to thank Amy White for being the Northborough Historic District’s Secretary.
- Adjournment
  - Amy White made a motion and it was seconded by Norm Corbin to adjourn the meeting at 7:45PM. It was accepted unanimously.

Respectfully Submitted,

Stephanie Stockman