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Town Clerk

**UHDC minutes from 20 Sept 2017 meeting**

Meeting commenced at 5:30 pm in lower town hall. Members present were Faye McCloskey, Travis Baker, Marian Baker, Melissa Haskell and Jane Keegan. Members absent: Mike Cove

*DoRosario*

Minutes were read from the June 21 meeting by Melissa Haskell and a motion was made by Jane to approve the minutes as read, to include a copy of the exemptions, seconded by Marian. Minutes were approved and signed by all members present.

**Old business:**

Unitarian church: a letter to the owners was discussed. A motion was made by Jane that <sup>Mike</sup> Jane and Faye should draft a letter to the owners expressing our concern over the building's deterioration and specifically the clock which is owned by the Town of Uxbridge. The motion was seconded by Travis and approved unanimously.

**Proposed extension of the Historic District:**

Results of the historic district survey were discussed, for the 3 streets and the South Uxbridge Community Association/Ironstone School.

A motion was made by Jane to take a roll call vote to proceed with the concept of expanding the district, seconded by Travis. The vote was 3 to 2 in favor of extending. Travis, Faye and Jane voted yes, Melissa and Marian voted no.

Jane made a motion to appoint a sub-committee to discuss the aspects of expanding the district and to convene a round-table discussion of relevant facts concerning the district for cable television, as well as further steps such as property cards, schedule, etc., seconded by Faye. The motion was approved unanimously, and the following members were appointed: Jane, Travis, Fay, Melissa, and Mike.

**New Business:**

A proposed draft for a Code of Conduct for the UHDC was submitted by Travis. A motion was made to table the discussion until all members could review the draft by Melissa, seconded by Jane. The motion was approved unanimously.

Next meeting scheduled for the 18<sup>th</sup> of October at 5:30pm in Lower Town Hall. Motion made by Marian and seconded by Jane to adjourn, seconded by Jane and a unanimous vote taken to adjourn meeting at 6:20 pm.

*[Signature]*  
*Faye McCloskey*  
*Travis Ann DoRosario*  
*Jane Keegan*