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## UHDC minutes from Feb 14, 2018 meeting

Meeting commenced at 5:30 pm in Lower Town Hall. Members present were Faye McCloskey, Travis DoRosario, Melissa Haskell and Mike Cove, Jane Keegan. Members absent were Mary-Patricia Wickstrom and Marian Baker.

Minutes were read from the Jan 10 meeting were read by Melissa and motion made to accept with added notation that MHC Proposal does not need to be approved by the Planning Board by Jane, seconded by Mike. Unanimous vote in favor. The minutes were approved.

## Old business:

Extension of the historic district report was returned marked complete by Chris Skelly. UHDC can proceed with the final report for the town meeting on May 8.

Discussion was held regarding commentary for TV and powerpoints, and newspaper articles.

Public hearings to be held on April 17 due to 60 day hold period after report receipt by MHC/Chris Skelly.

UHDC will have to meet with Planning Board, Selectmen, and Finance Committee for vote for warrant article.

Jane spoke on the commentary for the warrant article; Jane made a motion to vote on the commentary to be submitted with the warrant article. Travis seconded the motion. Vote was 4 in favor, 1 recusal. Melissa recused herself due to concern regarding proper posting of the warrant on the agenda.

## **New Business:**

Next meeting scheduled for the 14th of March, 2018 at 5:30pm in Lower Town Hall. Motion made by Melissa to adjourn, seconded by Mike, and a unanimous vote was taken to adjourn meeting at 6:09pm.

Tray Mc Clockey