

SEP 12 '18 AM 11:56

UXBRIDGE HISTORIC DISTRICT COMMISSION

August 7, 2018

BOARD OF SELECTMAN ROOM

5:30pm

Received by
Uxbridge
Town Clerk

Members Present: Faye McCloskey, Travis Ann Do Rosario, Jane Keegan, Marion Baker and Michael Cove

Members Absent: Mary Patricia Wickstrom (alternate)

5:30pm Meeting called to Order

Minutes were Read

The June 13, 2018 meeting minutes were read by: Travis Ann Do Rosario

Minutes were not approved as the last two motions were incorrectly notated.

Minutes will be revised and voted on at next meeting.

Faye McCloskey made a motion to take **New Business** Out of Order, Michael Cove Seconded

Approved 5-0 to take new business out of order

Amy Josey of *The Gift Stop* is seeking approval for her sign for her new business located at 2 South Main Street, Unit 103. 28 X 36 inches will have the steel scroll bracket.

Jane Keegan made the motion to approve *The Gift Stop* Sign as presented

Michael Cove seconded

Motion passed unanimously 5-0.

Faye McCloskey made a motion to return to **Old Business**. Michael Cove seconded

Motion passed 4-0. Travis Ann Do Rosario was out of the room

OLD BUSINESS

Annual Survey Responses from Spring, 2018

68 Surveys were sent out, 13 were received back. Overall very positive responses

Marion Baker, Member – was invited to read her response letter to the Annual Survey.

Jane Keegan, Member – was invited to read a rebuttal to Marion Bakers letter that was also forwarded to the Board of Selectman in July, 2018.

It was reiterated again, you do not have to agree with Commission's vote, but do not purposely spread misinformation about the UHDC on social media or other forums. Jane Keegan made a motion that the UHDC accept the following: "I move to make a public pledge to have positive engaged participation as it necessary for future UHDC success."

Faye McCloskey Seconded the motion.

Roll Call Vote: Keegan – Yes, McCloskey – Yes, Do Rosario – Yes, Cove – Yes, Baker – Abstain

REORGANIZATION

Faye McCloskey nominated Jane Keegan to be the Chairman

Seconded by Travis Ann Do Rosario. Accepted by Jane Keegan. Motion passed Unanimously 5-0

Jane Keegan nominated Faye McCloskey to be the Vice-Chairman

Seconded by Michael Cove. Accepted by Faye McCloskey. Motion passed Unanimously 5-0

Michael Cove nominated Travis Ann Do Rosario to be Secretary

Seconded by Marion Baker. Accepted by Travis Ann Do Rosario. Motion passed Unanimously 5-0

CODE OF CONDUCT

Proposed Draft was read by Michael Cove

Marion Baker voiced concern over some points and agreed to present her proposed revisions to the September 11, 2018 meeting.

Motion to table this discussion until the September, 2018 meeting and to come prepared with amended verbiage to the Draft was made by Faye McCloskey. Seconded by Marion Baker. Motion Passed Unanimously 5-0

OLD BUSINESS

Jane Keegan made a motion that the UHDC vote to accept the rebuttal memo that was sent to the BOS on July 5, 2018. Seconded by Michael Cove. Motion passed Unanimously 5-0

Chair reviewed the Five projects that the UHDC would like to address in upcoming months:

1. Review the governing MA General Laws and Uxbridge By-Law law language.
2. Three Alternate positions, the UHDC currently has two open alternate positions.
3. Continue to research Grant opportunities.
4. Foster collaborative efforts with other boards. Communication needs to be improved.
5. Reassess interest in the Historic District Expansion.

Next meeting will be on September 11, 2017 at 7pm in the B.O.S. Room

Faye McCloskey made a motion to adjourn


Travis Ann Do Rosario seconded

Motion Passed Unanimously 5-0

Meeting adjourned at 6:35pm

Respectfully Submitted,

Travis Ann Do Rosario

Travis Ann Do Rosario. Marion L. Baker

Faye McCloskey
Jane Keegan