

February 14, 2005

MEMBERS PRESENT: Mr. Graney, Mr. Smith, Mrs. Picton

MEMBERS ABSENT: Mr. Talbot, Mr. Treadway

ALTERNATES PRESENT: Mrs. Boyer, Mr. Chute, Mrs. Rives

STAFF PRESENT: Mrs. Shade

REGULAR MEETING

Mr. Graney called the meeting to order at 7:03PM and seated the members and seated Alternate Boyer for Mr. Treadway, Alternate Chute for Mr. Talbot and Alternate Rives for Mrs. Picton. Mrs. Picton arrived at 7:05PM.

Consideration of the Minutes

MOTION: To accept the 1/10/05 minutes as written. By Mrs. Boyer, seconded by Mrs. Rives and passed 5-0.

Correspondence

Since the January meeting, Mr. Graney wrote a letter to Mr. Beck, 129 Calhoun Street, explaining items needed to make his application complete. He read an e-mail from Mr. Beck stating he was out of town and expected to be at the March meeting. Mr. Graney also wrote a letter to Mr. Greenfield, 12 Ives Road, asking if they could either meet in person or discuss the fence issue on the phone. So far Mr. Greenfield has not responded.

Mr. Graney said the Selectmen notified him that there is money in the HDC budget to purchase a digital camera in order to make a record of the three districts. Mr. Graney would like to update the photos each year. He explained that the photos would not be archival because digital photos can be manipulated. They will be just for HDC records. Mr. Graney said he is willing to take the photos and some of the other members volunteered to help.

Other Business

The members agreed to elect the same officers for 2005.

MOTION: To re-elect the present slate of Historic District Commission officers for 2005: Mr. Graney - Chairman Mr. Treadway - Vice Chairman and Mr. Talbot - Secretary. By Mrs. Boyer, seconded by Mr. Chute and passed 5-0.

MOTION: To adjourn the meeting. By Mr. Chute.

Mr. Graney adjourned the meeting at 7:10PM.

FILED SUBJECT TO APPROVAL

Respectfully Submitted,

Martha T. Shade,

Secretary