

**Minutes
Historic District Commission
and
HDC as Historic District Study Committee (HDSC)
Wednesday, November 28, 2012
7:00pm
Third Floor Hearing Room**

Members Present: Harvey Steiner, Kenneth Sheytanian, Linda Sternberg, John Hecker, Carolyn Famiglietti; and David Russo (HDSC), Marilynne Roach (HDSC) , Joyce Kelly (HDSC)

Members Absent: Robert Childs

Staff Present: Christopher Hayward, Daphne Collins

Public Present: (See Sign-In Form)

Steiner chaired.

1. 917 Belmont Street Historic District Study

The HDC reviewed and made minor edits to the *917 Belmont Street Historic District Study Report, Ordinance and Guidelines*.

Collins read, for the record, a letter submitted by Steve Tannenbaum, dated November 16, 2012, which will be attached to the *Preliminary Report of the Proposed 917 Belmont Street Historic District*.

Vote: Hecker moved to adopt and submit *the Preliminary Report of the Proposed 917 Belmont Street Historic District* with edits to MHC as required by MGL Chapter 40. Sheytanian seconded the motion. The motion was unanimously approved.

2. October HDC/ HDSC Minutes – Approved.

3. Old Business – None

4. New Business – None

It was noted that under the Open Meeting Law the Old Business and New Business Agenda Headings would need to be expanded, identifying topics to be discussed.

Meeting Adjourned at 8:20pm