

Minutes

Historic District Commission

Thursday, December 11, 2008

7:00p.m.

3rd Floor Conference Room

Members Present: Steiner, Chairman; Sternberg, Martocchia

Staff Present: Collins

Public Present: See Attached Sign –In Form

1. **November Minutes** – approved.
2. **Public Hearing – Certificate of Appropriateness –20 Palfrey Street, installation of a 2' cedar, flat-board, picket fence along the granite wall, Ross Dickson and Kristen Bray, owner / applicant.**

Collins informed that the applicant requested a continuance to the next meeting.

Vote: Sternberg moved to continue to the Public Hearing to the next meeting on January 28 at 7pm. Martocchia seconded the motion. The motion was unanimously approved.

3. **Public Hearing Continuance (ongoing until March 2009) – Certificate of Appropriateness – 113-135 Mount Auburn Street, on going storefront improvement, MACM, LLC - No updates.**

4. Old Business

Martocchia inquired about the status of the Real Estate Board nominee. He believed that the REB had submitted a written letter of support to the Town Manager. The HDC requested that staff inquire with the TM Office about the status of the appointment.

5. Nomination of Officers

Vote: Sternberg nominated Steiner for Chairman. Martocchia seconded the motion. The vote was unanimously approved.

Vote: Sternberg nominated Martocchia for Vice-Chairman. Steiner seconded the motion. The vote was unanimously approved.

Vote: Martocchia nominated Sternberg for Secretary. Steiner seconded the motion. The vote was unanimously approved.

Elections of Officers will be held at the next meeting.

6. New Business

Collins informed the HDC that she had been promoted to the full-time Senior Planner position beginning January 5, 2009 and that she would provide assistance to the Agent and office until a replacement was selected.

Meeting adjourned at 7:30pm.