

Minutes

Historic District Commission

Wednesday, December 12, 2007

7:00p.m.

Council Chambers

Members Present: Steiner, Chairman

Martocchia

Sternberg

Staff Present: Hayward, Collins

Public Present: See Attached Sign –In Form

1. Quorum – Hayward informed that Childs had resigned from the Commission. The Quorum is the majority of active members of the Commission. There are presently 4 active members – a quorum would be three members.
2. **October Minutes** - approved.
3. **2008 Historic District Commission Calendar** – approved.
4. **Signage** – Steiner requested that members visit the Historic District sign in Arlington, located four blocks from Arlington Center. Hayward suggested that perhaps a photo of the sign could be taken. Steiner will visit the Arlington web site for possible images.
5. **Election of Officers**

Vote: Sternberg nominated the current officers to their present positions – Steiner as Chairman, Martocchia as Vice-Chairman, Sternberg as Secretary and that elections be held at the January meeting. Martocchia seconded the motion. The motion was adopted.

6. Old Business – None

7. New Business

Commission vacancies – there was concern about the loss of architectural and historic society representation. Hayward noted that Bob Childs, a member of the Historic Society has expressed interest in being considered for appointment. Solicitation letters about the vacancies can be sent to the appropriate association. Collins will coordinate with the Town Manager's office.

Meeting adjourned at 7:37m