TOWN OF GREAT BARRINGTON MASSACHUSETTS



Regular Meeting Minutes from October 18th 2018 Town Hall 6:30 pm

Attendees-

Donald Howe, Chair James Mercer, Vice-Chair Patricia Ryan, Secretary Abby Schroder, Member (By Phone) Julie Fagan, Member

Not Present-Marilyn Bisiewicz, Alternate

Public-Sean VanDeusen, DPW Superintendent; Steven Mack, Foresight Land Services.

REGULAR MEETING

Meeting opened at 6:40 and called to order by Chair Howe.

Meeting Notes for the September 20th 2018 Meeting were reviewed. A motion was made by James Mercer to approve the Meeting Notes with a second by Julie Fagan. All present voted in favor.

Elections for Officers were held. James Mercer nominated Donald Howe as Chair. Second by Julie Fagan with all present voting in favor.

Julie Fagan nominated James Mercer as Vice-Chair. Second by Patricia Ryan with all present voting in favor.

Julie Fagan nominated Patricia Ryan as Secretary. Second by James Mercer with all present voting in favor.

OLD BUSINESS

<u>Transformer Graphics</u>- James Mercer noted that he was waiting on the Preliminary submission from the Graphic Artist, Molly Pruhenski.

Exedra Seating- Chair Howe noted that the new Stone Pedestal Base has been fabricated and will be delivered soon.

<u>CPA Application-</u> Chair Howe noted that an application for funding of updating Form Bs and Signage for the Taconic and West Avenues (National Register) Historic District is being prepared.

NEW BUSINESS

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Public Hearing Mason Library Exterior Repairs and Painting— Motion to open the Public Hearing by James Mercer. Second by Julie Fagan and all present voted in favor. Sean VanDeusen presented the proposed work-stucco repairs at the Clamshell Roof at the Main Entrance, repairs or replacement of exterior wood trim, painting of exterior trim. Motion to close the Public Hearing by Julie Fagan. Second by Patricia Ryan with all present voting in favor.

James Mercer made a motion that the Construction Documents should proceed and document that work needs to comply with the Secretary of the Interior's Standards. Second by Patricia Ryan with all present voting in favor.

<u>Town Hall Steps and Railings</u>- Steven Mack of Foresight came with Drawings to review for the New Metal Railings. The suggestion of the Commission was that railings should have a finish that is not painted. Steven Mack will send a revised Sketch of the Railings.

<u>Train Station</u>- Dale Culleton is doing repairs at the Train Station that were part of a Certificate of Appropriateness from several years ago.

Town Hall Public Rest RoomsKaren Smith has inquired about locating Public Rest Rooms in
Town Hall that would be open to the Public beyond usual Business Hours and seven days. Chair
Howe noted that this would be totally inside the Building. No official action will be taken.

<u>Berkshire Hathaway/Barnbrook Realty-</u> Chair Howe noted that the Tenant and the Management Representative have not contacted the Commission regarding the Illegal Signage.

<u>Letter Regarding Mumbet Signage</u>- Julie Fagan and Patricia Ryan questioned the status of correspondence with Mildred Tannenbaum to the Historical Society. Chair Howe had not responded officially as he did not have any copy of correspondence with any individuals.

OTHER BUSINESS

NONE

<u>Next Meeting-</u> Next HDC Regular Meeting will be the Regular Meeting scheduled for November 15th 2018 at 6:30pm.

Motion to adjourn by Julie Fagan with a second by Patricia Ryan. All present voted in favor.

Respectfully submitted by,

Donald V. Howe, Chair

January-24-2019