TOWN OF GREAT BARRINGTON MASSACHUSETTS



Regular Meeting Minutes from December 20th 2018 Town Hall 6:30 pm

Attendees-

Donald Howe, Chair Patricia Ryan, Secretary Julie Fagan, Member Marilyn Bisiewicz, Alternate

Not Present-James Mercer, Vice-Chair Abby Schroder, Member

Public- Chris Rembold, Town Planner

REGULAR MEETING

Meeting opened at 6:47 and called to order by Chair Howe. Meeting Notes were not reviewed.

OLD BUSINESS

<u>Transformer Graphics</u>- No Update. Discussion on other Signage under consideration for Mumbet and first open Resistance being consider for location to the Transformer happened without any conclusion.

<u>Exedra Seating-</u> Chair Howe noted that Cleaning, Mortar Repairs and Sealing are scheduled for next Spring.

<u>CPA Application</u>- Chair Howe noted the CPC Committee has approved a reduced funding of \$29,000 reflecting \$24,000 for Form Bs and \$5,000 for the Taconic and West Avenues (National Register) Historic District. Final Approval will be at Town Meeting in May 2019. Future items maybe other repairs including the Trolley Shelter, Train Station Steps and Tunnel Kiosk/Shelter.

<u>MHC Grant Application</u> Chair Howe noted that the Pending MHC Application would be reduced in accordance with the CPC Grant. Chris Rembold noted that he had received notice that the MHC Grant Application was not being invited to a full application. Chair Howe had not received the notice.

NEW BUSINESS

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<u>HDC Project Focus-</u> Other Districts which exist and are possible include Taconic-West, Brooklyn, Housatonic and Belcher Square. The Great Barrington District Expansion was reviewed.

OTHER BUSINESS

NONE

Next Meeting- Next HDC Regular Meeting will be the Regular Meeting scheduled for January 17th 2019 at 6:30pm.

<u>Motion to adjourn</u> by Patricia Ryan with a second by Marilyn Bisiewicz. All present voted in favor.

Respectfully submitted by,

Donald V. Howe, Chair

January-24-2019