## TOWN OF GREAT BARRINGTON MASSACHUSETTS



### Regular Meeting Minutes from February 15th 2018 Town Hall 6:30 pm

Attendees-

Donald Howe, Chair James Mercer, Vice-Chair Holly Troiano, Secretary Patricia Ryan, Member Julie Fagan, Alternate

Not Present-Abby Schroder, Member

#### **REGULAR MEETING**

#### Meeting opened at 6:39 and called to order by Chair Howe.

Meeting Notes for the January 18<sup>th</sup> 2018 Meeting were reviewed. A motion was made by James Mercer to approve the Meeting Notes as written with a second by Patricia Ryan. All present voted in favor.

#### **OLD BUSINESS**

Exedra Seating- James Mercer will check on pricing for replacement base in Deer Isle Granite.

<u>Transformer Graphics</u>- James Mercer will check on who owns the equipment and what approvals are necessary including possibly the Town and/or National Grid.

**HDC Procedures and Regulations**- The meeting needs to be set up by the Chair with Chris Rembold and Julie Fagan.

Town Hall Brownstone Steps- Public Hearing will be scheduled for the March Meeting.

<u>Historic Markers</u>— The Chair will set up a meeting with Chris Rembold and James Mercer to review current applications.

#### **NEW BUSINESS**

**2018 Project Emphasis**- Chair Howe asked the Members to think the HDC emphasis for the coming year and bring forward any suggestions at future meetings. Many present projects are reaching completion.

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#### **OTHER BUSINESS**

NONE

Next HDC Regular Meeting will be a Regular Meeting scheduled for March 15<sup>th</sup> 2018 at 6:30pm.

Motion to adjourn by Holly Troiano with a second by Julie Fagan. All present voted in favor.

Respectfully submitted by,

Donald V. Howe, Chair

March-16-2018