TOWN OF GREAT BARRINGTON MASSACHUSETTS



GREAT BARRINGTON HISTORIC DISTRICT COMMISSION Regular Meeting Minutes from May 17th 2018

Town Hall

6:30 pm

Attendees-

Donald Howe, Chair James Mercer, Vice-Chair Julie Fagan, Alternate

Not Present-Holly Troiano, Secretary Patricia Ryan, Member Abby Schroder, Member

Public- Ed Abrahams, Eileen Mooney

REGULAR MEETING

Meeting opened at 6:32 and called to order by Chair Howe.

Meeting Notes for the April 17th 2018 Meeting were reviewed. A motion was made by James Mercer to approve the Meeting Notes as written with a second by Julie Fagan. All present voted in favor.

OLD BUSINESS

<u>Exedra Seating-</u> Chair Howe noted that the Billing for the new base is being processed with the Town Accountant. Chair Howe will also speak with Sean VanDeusen about the masonry cleaning and restoration of the Seating. Monies need to be allocated.

Transformer Graphics- Chair Howe noted that Chris Rembold had confirmed that the Transformer Units are owned by the Town. James Mercer stated that the first prototype will cost \$1,500 and then \$1,100 for the following units. All present felt that the HDC should go ahead if the cost is uniform for all. Julie Fagan made a motion to authorize a colorized photo of Town Hall from the last century be the first Transformer Graphic and the HDC to expend the \$1,100 from HDC Funds. Motion was seconded by James Mercer. All present voted in favor.

<u>Street Improvements-</u> Chair Howe noted that Chris Rembold has suggested a combined meeting of the Historical Commission and Historic District Commission to review the proposed improvements. Chair Howe will contact Paul Ivory, Chair Historical Commission, to arrange a joint meeting at the next HDC Regular Meeting on June 21st.

NEW BUSINESS

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<u>Powerhouse Square:</u> Julie Fagan noted the demolished materials for the original Power Generating Building for Searles Castle were stored by the Constructions Personnel. Drawings or other documentation were completed by the same personnel prior to the Demolition. Chair Howe noted that he was not aware of any of this happening. He will contact Chris Rembold for any information.

<u>HDC Members:</u> Chair Howe noted Holly Troiano has notified him that she will not be continuing as a Regular Member due to changes in her duties at the High School. Chair Howe noted that he plans to continue his membership. Julie Fagan stated that she would apply for the now open Regular Member position.

OTHER BUSINESS

NONE

Next HDC Regular Meeting will be a Regular Meeting scheduled for June 21st 2018 at 6:30pm.

Motion to adjourn by Julie Fagan with a second by James Mercer. All present voted in favor.

Respectfully submitted by,

Donald V. Howe, Chair

July-19-2018