TOWN OF GREAT BARRINGTON MASSACHUSETTS



GREAT BARRINGTON HISTORIC DISTRICT COMMISSION Regular Meeting Minutes from August 15th 2019

Town Hall

6:30 pm

Attendees-

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

Not Present-Abby Schroeder, Member Marilyn Bisiewicz, Alternate

REGULAR MEETING

Meeting opened at 6:30 and called to order by Chair Howe.

Meeting Notes for the July 18th 2019 Regular Meeting were reviewed. Motion to approve as written by James Mercer seconded by Julie Fagan. All present voted in favor with none opposed.

OLD BUSINESS

Transformer Graphics- Still pending from James Mercer.

Historic Tour Brochures- James Mercer has the Design being updated.

<u>CPC Future Projects-</u> Discussion on potential projects including Site Improvements at Town Hall and Sub-Committee for Downtown Housatonic Village Historic Resources.

NEW BUSINESS

<u>Contract for CPA Grant from CPA-</u> Julie Fagan made a motion for the Chair to sign the Grant Contract prepared by Chris Rembold with a second by James Mercer. All present voted in favor with none opposed.

<u>Town Hall Open Space</u>- After the Meeting, members met with Craig Okerstrom-Lang and he reviewed various options that he worked on several years ago for Site Improvements to Town Hall.

OTHER BUSINESS

NONE

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Next Meeting- Next HDC Regular Meeting was scheduled for September 19th 2019 at 6:30 pm.

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

Respectfully submitted by,

Donald V. Howe, Chair September-19-2019