

# GRANBY HISTORIC DISTRICT COMMISSION MEETING MINUTES

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Meeting Date: June 7, 2016

Location: Carnegie Building, 1 Library Lane, Upper Level

Members Present: Gayle Demary, Chair  
Robert Camus, Secretary  
Lori Meister, Member

Absent: Dave Carmen, Member  
Kathleen Morris, Vice Chair  
Lisa Petraglia, Alternate  
William Johnson, Alternate  
Steve Nally, Alternate

Also in attendance: Lillian Camus

Gayle Demary called the meeting to order at 6:31 p.m.

## Approval of May 3, 2016 Minutes

Gayle Demary asked if there were any changes to the May 3, 2016 minutes. No changes were made to the minutes.

Motion was made by Robert Camus and seconded by Lori Meister to approve the May 3, 2016 minutes. The May 3, 2016 minutes were approved 3 in favor, 0 opposed, 0 abstained.

## Fee Schedule

Lori Meister voiced concern over charging high fees that would make it harder for people to comply with the bylaws.

The Commission will continue to review the fee schedule for discussion at the next meeting.

Motion was made by Robert Camus and seconded by Lori Meister to put the fee schedule discussion on the back burner. Motion passed. 3 in favor, 0 opposed, 0 abstained.

## Review and Approval Process

The Commission reviewed the Historic District Review & Approval Process document discussing potential changes/clarifications.

The Commission will continue to review the Review and Approval Process document at future meetings.

## Any other business to come before the Committee

Motion was made by Robert Camus and seconded by Lori Meister to suspend the July meeting and meet again at the regularly scheduled date in August. Motion passed. 3 in favor, 0 opposed, 0 abstained.

Next Meeting Date

Tuesday, August 2, 2016 at 6:30 p.m. in the Upper Level at the Carnegie Building.

Adjournment

Motion made to adjourn by Robert Camus and seconded by Lori Meister. Approved unanimously and adjourned at 7:05 p.m.

Respectfully submitted,

Lillian Camus  
Recording Secretary