GRANBY HISTORIC DISTRICT COMMISSION MEETING MINUTES

Meeting Date: April 5, 2016

Location: Carnegie Building, 1 Library Lane, Lower Level

Members Present: Gayle Demary, Chair

Kathleen Morris, Vice Chair Robert Camus, Secretary Lisa Petraglia, Alternate

Absent: Dave Carmen, Member

Lori Meister, Member William Johnson, Alternate Steve Nally, Alternate

Also in attendance: Terry Lajoie, Granby Historical Commission

Terry Johnson, Granby Historical Association

Lillian Camus

Gayle Demary called the meeting to order at 6:34 p.m.

Approval of March 15, 2016 Minutes

Gayle Demary asked if there were any changes to the March 15, 2016 minutes. No changes were made to the minutes.

Motion was made by Robert Camus and seconded by Kathleen Morris to approve the March 15, 2016 minutes. The March 15, 2016 minutes were approved 3-0-0.

Request from Historical Association

Gayle Demary reviewed a proposal from the Granby Historical Association to paint the East side of the barn located at 12-14 Common Street the same red color as the other three sides.

The Commission discussed staining or painting the wood portion of the building.

Motion made by Robert Camus and seconded by Kathleen Morris to stain the wood portion of the building a color that would match the rest of the building. The motion was approved 4-0-0

Historic District Commission Bylaws

The Commission discussed the current bylaws and any potential changes. The discussion will continue at the next meeting.

Fee Schedule

The Commission reviewed various fee schedules and including sliding fees.

Commission members will send their edits by April 14 to the fee schedule to Kathleen Morris who will create a final document with all the submissions.

Historic District Signs

The Commission discussed the work the Historic Commission had made regarding historic signs for the District.

Any other business to come before the Committee

None

Next Meeting Date

Tuesday, May 3, 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 Lisa Petraglia. Approved unanimously and adjourned at 8:31p.m.

Respectfully submitted,

Lillian Camus

Recording Secretary