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# *Southborough Historical Commission Meeting Minutes*

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## **Call to order**

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A meeting of the Southborough Historical Commission was held at [Flagg School](#), Southborough Historical Society Museum, 15 Common Street, Southborough MA on January 9, 2017. Meeting called to order at 7:06 p.m.

## **Attendees**

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Attendees included Joe Hubley, Kate Matison, Amanda Martinot, Maria Vagnini Romero, Kate Battles, and Rebeca Deans-Rowe.

## **Members not in attendance**

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Members not in attendance included Michael Weishan.

## **Approval of minutes**

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Motion to approve minutes from December 17, 2016, approved unanimously.

## **Reports**

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Administrative issues, payables, reimbursement and budget.

## **Discussion**

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- Administrative Issues: Payables not covered from 2016 will be submitted to the Chair for potential reimbursement through Advisory reserve account.
- St. Mark's Working Group Meeting: Joe Hubley and Kate Matison will attend meeting as per request. Selectmen Paul Cimino and Chair of BOS Brian Shea discussed upcoming St. Mark's golf course working group meeting and project in general. Commission expressed preference for consideration of Peter's Annex to be preserved by St. Mark's, and Chairman Shea will convey this preference to St. Mark's.
- ARHB Bylaw: Suggestion by Kate Matison to amend Adaptive Reuse of Historic Buildings Bylaw per cut-off date and definition of Historic Buildings.
- Town House Windows: Kate Matison updated SCH of discussion of possible upcoming request to replace town house windows.
- NHRD: Warrant Article draft is ready for town meeting
- 84 Main Street: Awaiting update and plan for landscaping from owner.

**Adjourned:**

Meeting adjourned at 8:25 p.m.

**Next Meeting:**

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The next meeting of the Southborough Historical Commission is scheduled for February 13, 2017.  
Note: February's meeting was cancelled due to weather.

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Rebecca Deans-Rowe  
Secretary

March 13, 2017  
Date of approval