

SOUTHBOROUGH HISTORICAL COMMISSION (SHC)

◀ **Minutes of Meeting** ▶

<b>Meeting Title</b>	:	Southborough Historical Commission
<b>Date</b>	:	December 19, 2016
<b>Time</b>	:	7:00 P.M.
<b>Place</b>	:	Flagg School, Historical Society Museum 25 Common Street, Southborough, MA
<b>Chair Person</b>	:	Joseph Hubley
<b>In Attendance</b>	:	Joseph Hubley, Maria Romero, Kate Matison, , Michael Weishan, Kate Battles
<b>Absent</b>	:	Amanda Martinot, Rebecca Deans Rowe
<b>Agenda</b>	:	Monthly Commission Meeting
<b>Minutes Submitted By</b>	:	Kate Battles
<b>Minutes Submitted On</b>	:	<b>December 20, 2016</b>
<b>Next Meeting:</b>	:	<b>Monday</b> January 9, 2017
		<b>Time:</b> 7:00
		<b>Place:</b> Flagg School, Historical Society Museum

**Decisions:**

#	Decision
1.	Motion to approve preservation of 19 Main Street because it is eligible for the Historic Register though it does not fall under the Commission's jurisdiction/ bylaw due to it date built—approved unanimously
2.	Motion to write a letter expressing the concern of the Historic Commission of the general historic nature of Main Street which includes the existing police department as well as St. Mark's Golf Course which is a historic property – Approved unanimously

**Action Items:**

#	Action Item	Owner	Status	Due Date	Comments
1.	Approve minutes from 9/26/16 and 11/7/16	Joe Hubley	approved	12/19	
2.	Admin issues, payables, reimbursement, budget	Joe Hubley/ Maria Romero	On-going		Maria to reimburse Kate for National Register funds. Joe to ask for an increase in budget. May also ask at the Special Town Meeting for the 15K required for the National Register project.
3.	Letter from Counsel for 28 Boston Road	Joe Hubley	On-going		Owner must comply with the bylaw
4.	Letter from Counsel for 19 Main Street	Joe Hubley	On-going		Though the property (current police station) is not under the Commission's jurisdiction due to its date built, there was a motion put forth and approved unanimously to preserve it as it eligible for the Historic Register.

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5.	Discussion, St. Mark's Golf Course	Maria Romero/ Michael Weishan	On-going		A Motion was put forth and unanimously approved to send a letter expressing the Commission's concern about the general historic nature of Main Street and the existing police department and St. Mark's Golf Course. The Commission would appreciate and expect to be consulted.
6.	National Register District	Kate Matison/ Joe Hubley	On-Going		Commission needs a nomination for the National Register and the cost will be 12-15K. Cannot get funds thus far from the CPC. Motion was put forth and unanimously agreed upon to write a warrant article for the next town meeting to ask for the funds.
7.	Draft discussion, adaptive reuse bylaw for historical buildings.	Joe Hubley/ Kate Matison	On-Going		Sent in and well received by the planning board
8.	Appointments to the Historical Society	Joe Hubley/ Michael Weishan	On-Going		Michael Weishan, Joe Hubley, Deb Constine, Mark Fox and Sally Waters (short term 4 months up in April) Limited to 5 ppl at this time.
9.	Update 84 Main Street	Michael Weishan	On-Going		No update. Postponed to the next meeting.
10.	MassDOT letter	Joe Hubley	On-Going		Mass DOT sent a letter stating that they are re-doing the interchange of 90 and 495. They are letting the Commission know and will be in touch.

**The meeting was adjourned at approximately 8:10 P.M.**