

2017 OCT 12 PM 1:45

**Belmont Historic District Commission
MEETING MINUTES**

Tuesday, September 5, 2017

Belmont Town Hall, Conference Room 2

Commission members present: Lauren Meier, Co-Chair; Lisa Harrington, Co-Chair; Kathleen Fahey, member; Terry McCarthy, member; Michael Chesson, member; Nushin Yadzi, alternate member; Michael Smith, alternate member

Spencer Gober, Office of Community Development

Not present: Karl Leabo, member; Jacob Cohen, member; Elizabeth Pew, member; Lydia Ogilby, member emeritus

Community members present: Viktoria Hasse, Elizabeth Gibson, Ellen O'Brien Cushman, Mary Kennedy, Radha Iyengar

7:00pm Meeting called to order

1. Public Hearing

a. Case #17-16-2

- Viktoria Hasse and Elizabeth Gibson, of the Belmont Historical Society, submitted an application for a Certificate of Appropriateness for replacement of the Wellington Station roof. The wood shingles will be replaced in kind and no changes will be made. The Belmont Historical Society is utilizing funds from a Community Preservation Committee grant to complete the project.
- Following discussion, a motion was made to approve the Certificate of Appropriateness. Motion was seconded and vote was unanimous in favor.

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2. New Business

a. McLean Barn

- Ellen O'Brien Cushman, Mary Kenney and Radha Iyengar of the Land Management Committee discussed the need to stabilize the McLean barn. Several options for stabilization and funding via the Community Preservation Committee (CPC) were considered. Members discussed breaking the project into several parts including a study phase and a stabilization phase.
- Phase 1 (study) and Phase 2 (stabilization) will be discussed at the next CPC meeting and the HDC will submit a preliminary application to the Community Preservation Committee based on the outcome of that meeting.

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b. Office of Community Development

- S. Gober handed out a copy of the Town of Belmont "Community Preservation Plan" to members.

Meeting Adjourned at 7:57 p.m.

The next HDC meeting will be September 12th at 7:00pm in Conference Room 4 of the Belmont Town Hall.

Respectfully submitted,
Kathy Fahey