

DATE: December 21, 2021
TIME: 2:47 PM

**Belmont Historic District Commission
MEETING MINUTES – McLean Zone 3 Development Subcommittee**

Wednesday, November 17, 2021 6PM
Meeting Held Remotely via Zoom

Staff Present: Gabriel Distler

Commission Members Present:

- ☒ Lisa Harrington, Chair
- ☒ Carl Solander
- ☒ Carol Moyles
- ☒ Stefan Ahlblad

Lisa Harrington presiding; L.Harrington, Minutes

Meeting Called to Order, 6pm; L. Harrington

1. Finalize Draft McLean Zone 3 Design Review Agreement :

- The Subcommittee agreed to read through the current draft Design Review Agreement drafted by C. Solander line by line for edits; C. Solander edited the document on screen for the group while edits were discussed and agreed upon. Carol Moyles' landscape comments were reviewed, edited and incorporated into the full document.
- General comments, additions:
 - All presentations to be listed and add references to all presentations.
 - All agreed that interim review is important before Final Construction Document submission.

L. Harrington motioned to approve the draft document for review by the full HDC at the November 30, 2021 special meeting. C. Moyles seconded, vote unanimous.

Meeting adjourned 8.42 PM.

Respectfully submitted by Lisa Harrington