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**Belmont Historic District Commission
Meeting Minutes**

Special meeting, November 30, 2018

Date: Friday, November 30, 2018
Time: 8:00-8:30 AM
Location: Belmont Town Hall, Conference Room 1

Commission Members Attending:

Terry McCarthy, Sue Pew, Carl Solander, Mike Smith, Lauren Meier, co-chair

Not Present:

Michael Chesson, Kathleen Fahey, Lisa Harrington, Tracy Marquis, Nushin Yazdi

8:00 am Meeting called to order

Discussion of CPA Application for Belmont Police Station

- Mike Smith presented an overview of the project to upgrade the Belmont Police Station;
- Mr. Smith summarized the CPA application, which would fund a portion of the project, focused specifically on work to preserve the historic exterior of the building;
- Lauren Meier distributed a draft letter supporting the project for consideration by the Commission;
- Commission members discussed the benefits of the project and the wording of the letter;
- Terry McCarthy made a motion to approve the letter supporting the project, with amendments;
- Sue Pew seconded the motion;
- The motion was approved unanimously;
- Ms. Meier will give Mr. Smith the signed, amended letter reiterating HDC support for the project;

The Commission is grateful to the building committee for their work to conceive a project that adapts the current building and preserves it as an integral component of Belmont's historic civic core.

Meeting adjourned at 8:30 am.

Respectfully submitted,
Lauren Meier