Royalston Historic District Commission Royalston, Massachusetts, 01368

Meeting Minutes

Date: August 18, 1994

<u>Attendees</u>: John McClure, Lorraine Casinghino, Peter Kraniak, John Poor, Patience Bundschuh, Rick Carrier, and Alternate Andy West (not voting).

Meeting called to order at 7:50 PM

The minutes from the meeting of June 16, 1994 were read and accepted. The minutes from the meeting of July 21, 1994 were read and accepted as amended.

Old Business

John McClure said has not purchased the photo albums for storing District building photos yet. He will do so soon. He also reported that he was finally able to interview Catherine Cole and Peggy Langlois. His history report is ready for final draft and typing. Mark Smith and Andy West will type the histories with a word processor.

John Poor told the commission that he read in the newspaper that the conflict-of-interest issue has not been addressed yet. John McClure said that the Selectmen were not finished yet. He will look into it.

There was no new information from Mass. Electric about the replaced light fixtures. The recently purchased trees will be planted in October.

New Business

John McClure inquired whether the Commission would be interested in joining the National Alliance of Preservation Commissions. He said they might be a good resource for the Commission. Patience moved to join for one year on a trial basis at a cost of \$25. John Poor seconded. The motion was passed unanimously.

John McClure resigned as Commission Chair and announced that he had asked for and was granted Alternate status from the Selectmen. He also announce that the Selectmen had approved changing Andy West's status from alternate to active member.

John Poor nominated Andy West for Chairman of the Commission, Patience Bundschuh as Vice Chair, and Mark Smith as Secretary. The motion was seconded and carried.

As new Chairman, Andy will bring Mark Smith's name to the Select Committee with the HDC's recommendation for alternate member. Also, at the request of the Commission, Andy will also ask the Town Clerk when Wayne Newton's commission expires.

Meeting adjourned at 9:03 PM

rday West

Andrew J. West

Secretary.