Royalston Historic District Commission Royalston, Massachusetts, 01368

Meeting Minutes

Date: October 15th, 2015

<u>Attendees</u>: Peter Kraniak (chair), Andy West (late), Clarence Rabideau, Pierre Humblet (Secretary), Rick Carrier (Vice-chair), Roger O'Donnell. All were active voters.

Minutes:

The members read the minutes of the September meeting. A typo was corrected. Clarence motioned to approve the minutes as amended. Rick seconded. All present voted in favor except Roger who abstained as he was absent in September. Andy arrived after the vote.

Other commission matters

<u>Historic District Signs:</u> Rick has contacted the manufacturer to make 4 spares. <u>Officer elections:</u> Andy motioned to reelect the current officers, i.e. Chair: Peter, Vice-chair: Rick, Secretary: Pierre. Roger seconded. All voted in favor.

<u>Wireless equipment</u>. The Town is proceeding with the installation of a broadband system that will require the installation of wireless antennas on houses. The HDC is considering having guidelines to facilitate the permitting process while maintaining the integrity of the Historic District. Andy explained that the system is already operational in South Royalston. It will take months to arrive in the center. The network would consist of fiber feeders complemented by a network of perhaps 7 interconnected wireless stations with fairly high antennas (100 ft). Local access points, located below the tree canopy, would feed Customer Premises Equipment in houses, each with an exterior antenna about 11" x 3" x 3" sticking out from the exterior walls. Such antennas are already installed on the S. Royalston store. Members will look at the store and continue the discussion later.

Meeting adjourned

Roger made a motion to close the meeting. Clarence seconded. It was unanimously approved. Peter closed the meeting at 8:43 PM.

Respectfully submitted,

P.A. Mukle

Pierre A. Humblet, Secretary