# Royalston Historic District Commission

Royalston, Massachusetts, 01368

## **Meeting Minutes**

Date: January 19, 2017

<u>Attendees</u>: Peter Kraniak (chair), Clarence Rabideau, Pierre Humblet (secretary), Roger O'Donnell, Rick Carrier, Bob Casinghino (late). All were active voters.

Peter opened the meeting at 7:33 PM

# Minutes:

The members read the minutes of the December meeting. Roger motioned to approve the minutes as read and Clarence seconded. All present in December voted in favor, the others abstained.

New Application: Peter presented an application from Selectboard member Christine Long for the Town Hall elevator to renew the Certificate of Appropriateness 2012-11-1 for constructing an annex to the Town Hall to house an elevator. No changes to the plans are contemplated. The commission discussed the case and concluded that, as the circumstances had not changed significantly, the HDC procedures allowed to renew the application without notifying the public in advance. Thus, Pierre made a motion to extend the validity of certificate 2012-11-1 until one year from today. All voted in favor.

Bob arrived at this point.

#### Internal commission matters:

<u>Election of officers</u>: Pierre observed that the HDC has not yet held the annual election of its officers. Although it is not strictly necessary to do so, it is a good discipline to follow. He proposed to hold the vote today, as almost all members are present. After a short discussion, Bob motioned to reelect the current officers: Peter as chair, Rick as vice-chair and Pierre as secretary. Clarence seconded. All voted in favor.

### **Other Commission Matters:**

<u>Historic District boundary signs:</u> Rick said that had not heard from the manufacturer about the extra signs that are on order. He is committed to enquire and to request a speedy delivery.

#### Meeting adjourned

Roger made a motion to close the meeting. Clarence seconded. Approval was unanimous. Peter closed the meeting at 8:15 PM.

Respectfully submitted,

Pierre Humblet, RHDC secretary