

TOWN OF SHARON  
Historic District Commission  
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*Draft until approved at the next meeting*

November 28, 2016

Chairman John Baroody called the regular meeting to order at 6 PM with the following members in attendance by roll call: Barclay Collins, Lionel Goldfrank, Betsy Hall, Lilly Woodworth and Alternates Sarah Day, Scot Samuelson and Steve Szalewicz. Also present: Parker Boal and Sandy Mirabile.

The Public Hearing for an amendment to **68 Calkinstown Road** was opened at 6:02 with Dr. Mirabile showing changes to the front of the existing dwelling to include a period door and use of an existing spare window. With all questions answered, the hearing was closed at 6:11 via motions of Collins/Goldfrank with all in favor.

The regular meeting was called to order at 6:12. The agenda was reviewed, approved and taken in order via motions of Collins/Goldfrank with all in favor. The minutes of the September meeting and the Special October 5 meeting stood approved as written. There was no correspondence or Old Business.

**New Business:** Consideration of Applications: **68 Calkinstown Road:** Motions of Goldfrank/Collins moved to approve the amended application as presented with all in favor.

The proposed 2017 meeting schedule was reviewed and via motions of Collins/Goldfrank it was approved to remain the 4<sup>th</sup> Monday of each month at 6 PM unless there is a holiday, in which case it will be held on the Tuesday following. All were in favor.

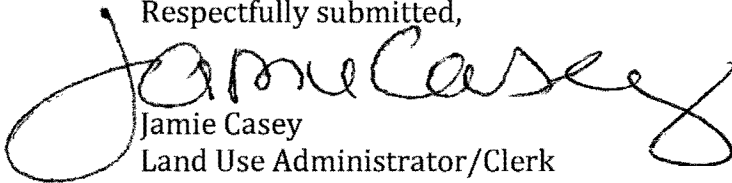
Commission members reviewed the portion pertaining to the Historic District as it currently appears in the Town Ordinances as per the request of the Board of Selectmen. Several changes were proposed: Under Section 3. : The Commission would like to change the word "electors" to "property owners", propose deletion in paragraph 2 of same section ..."and a Clerk from its own members" which appears twice in the paragraph. Elimination of "Alternate members shall not participate in any election of officers of the Commission". Additionally, change "self-interest" to "conflict of interest". Last paragraph of Section 3: delete "and may accept money gifts and expend the same for such purpose". In keeping with the 2016 adopted Rules & Procedures- wording "as per State Statutes" should be inserted where appropriate.

Mr. Collins was excused at 6:20 PM.

**New Applications Received:** None

With no other business to come before the membership, the meeting was adjourned at 6:25 PM via motions of Goldfrank/Woodworth with all in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jamie Casey". The signature is fluid and extends across the line of the typed name.

Jamie Casey  
Land Use Administrator/Clerk

NOTE: Reminder that the next Meeting will be held on Tuesday, December 27 at 6 PM due to the Christmas Holiday.

RECEIVED

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SHARON TOWN CLERK