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*By Karen Wilber at 3:27 pm, Jun 06, 2022*

## **Northborough Historic District Commission Meeting Minutes**

February 28, 2022 called to order 7:02 PM

Members present: Norm Corbin-Chair, Mike Duchesneau, Brian Smith, Bruce Chute, Millie Milton, Brian Swanson, Alternates: Bob Licht, Amanda Derosier Millette

Absent: Leslie Harrison-Vice Chair, Alternates: Tom Reardon, Lorna Helms

Norm Corbin read Governor Baker's Covid 19 emergency public meeting notice.

### **Prior meeting minutes:**

January 24 meeting minutes: Approved as written. Motion by Norm Corbin, seconded by Bruce Chute.

### **Old Business:**

CPA Funding requests: Millie Milton reports that our two items were both approved to move forward.

Historic Preservation Plan: Reviewed drafts of sections 2, 3.3, 3.4 and 4.2 and edited during the meeting. Norm will update the sections with the edits.

Next month Norm plans to combine all the sections into one document for the next review.

### **New Business:**

Norm brought up a Historical Society school project that is seeking volunteers.

Member status: Millie and Lorna and Bruce's terms are due for renewal April 30. Bruce will ask to become an alternate so Bob Licht would be next on the list for voting membership.

Budget: our \$500 annual budget has worked ok for us the last few years so we will ask to leave it at that.

**Next meeting:** scheduled for March 28 by zoom.

**Adjournment:** motion made by Bruce Chute seconded by Millie Milton and approved unanimously at approximately 8:55 pm.

Meeting minutes prepared by Brian Swanson