

TOWN OF GREAT BARRINGTON
MASSACHUSETTS



**GREAT BARRINGTON HISTORIC DISTRICT COMMISSION
Special Meeting Minutes from August 18st, 2016**

Town Hall 6:30 pm

Attendees-

Donald Howe, Chair
James Mercer, Vice-Chair
Holly Troiano, Secretary
Barbara Syer, Member
Patricia Ryan, Alternate

Not Present- Abby Schroder, Alternate

Visitors- Joe Sokul, Maurie Van Buren and Members of Press

Meeting opened and called to order by Chair Howe at 6:32pm.

MEETING MINUTES

Motion made by Pat Ryan to approve Minutes from the Regular July 21st Meeting with an additional note of the review of the Exedra Seating and Fountain after the meeting with a second by Barbara Syer. All present voted in favor.

NEW BUSINESS

TOWN HALL- Joe Sokul, DPW Superintendent, presented the Bidding Documents of the Roof & Cornice Repair for Commission's use at the Public Hearing. The Roof and Cornice Repairs is expected to involve 120 days of construction and will probably have a portion of funding through CPA Grants.

Front Steps- Joe Sokul noted that he will be going out for proposals for this work and this will also need a public hearing.

Exedra Seating- Chair Howe noted that the Proposed Renovations should be part of a Public Hearing. Joe Sokul had Tom Farley do trimming and thinning of the Yew Plantings at the rear of the seating. The Base for the fountain is proposed to be replaced with new Stone to match the existing profiles.

HVAC Split System Units- Joe Sokul has proposals for additional units to air-condition areas of the second floor. This item should also be part of a Public Hearing.

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Resistance Marker Relocation- Chair Howe noted that the previously discussed relocation of the Existing Marker would also part of the Public Hearing.

FCC Manse Carriage Steps- Barbara Syer noted at the Chair's question that removal and reinstallation of the stone Carriage Steps was successfully completed to the First Congregation Church's satisfaction

St. James Place- Chair Howe noted that Sally Harris had given him a tour of the current construction. The Project is heading for a completion this year and is very impressive. Chair Howe has written a letter of support for the Group's next application to MHA for additional Tax Credits.

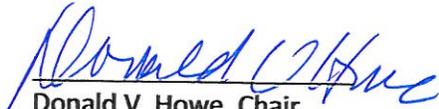
OLD BUSINESS

Pedestrian Tunnel- Architectural Documents for Repairs are in process.

Motion to adjourn by Pat Ryan with a second by Holly Troiano.
All present voted in favor

Next HDC Regular Meeting is scheduled for September 15th, 2016 at 6:30 pm.

Respectfully submitted by,


Donald V. Howe, Chair
September-30-2016