

## **HISTORIC DISTRICT COMMISSION**

### **MEETING OF DECEMBER 20, 2022**

**9:00 a.m. Community Center**

**Attending:** Susan Adams, Peter Flynn, Warren Mattiello, Bob Pagano and Kristen McClean (Henniker Historical Society).

**Minutes:** The minutes of the September 14, 2022 were reviewed and approved. Warren will contact Diane Kendall (Town Administrator) regarding the progress of ARPA Funds.

**Town Report:** The draft report sent by Warren was approved unanimously with the addition of this meeting.

**New Lighting for the Historical Society Building:** Kristen McClean explained the need for outdoor lighting to be installed above the front door of the Historical Society and Museum. They have researched appropriate lighting for the 1834 building and have chosen a black goose neck lamp. Warren moved to approve and Peter seconded the motion. The vote was unanimous.

Kristen asked about the poor condition of the town buildings within our purview. Some projects have been submitted for ARPA Funds. We agreed that the Historic District and Historical Society should meet in the Spring to discuss working together on town historical projects.

Susan requested that we review the guidelines and the original charge for the District Commission. Warren will follow up.

The **meeting was adjourned** at 9:20.

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### **FOLLOW-UP MEETING**

**DECEMBER 22, 2022**

**Town Hall 9:00 a.m.**

Due to to a problem in the posting of the earlier meeting, Warren called a meeting to **verify the actions taken in the December 20, 2022 meeting.**

**ATTENDING:** Susan Adams, Warren Mattiello and Bob Pagano

**MOTION TO VERIFY:** Bob moved and Susan seconded a motion to verify the actions taken by the Commission during the December 20th. meeting. The vote was unanimous.

**MOTION TO ADJOURN:** Bob moved, Warren seconded a motion to adjourn. Unanimous.