

Meeting of the Roxbury Historic Preservation Commission Monday, February 20, 2012 7:00 pm at the Roxbury Town Hall

- 1. Meeting brought to order at 7:12 pm by Douglas Kadow.
- 2. Present

Commission members:

Douglas Kadow

Billy Allison

Matthew Walker

Also present: Karina M. Walker

- 3.1 Karina Walker requests to introduce new business.
- 4.1 On motion by Matt Walker second Billy Allison the commission approves the minutes from the January 16th meeting.

AYES: 3

NAYS: 0

5.

a. Karina Walker reports on the status of the new commission members. Both Michael Mathis and Lewis Wendell have been appointed by the Town Board and will be at the March RHPC meeting contingent on their completing the required paperwork.

6.

a. NDBC lighting installation application: Based on a careful review of the proposed lighting project and the RHPC guidelines, the RHPC determines that the project as presented is incompatible with the guidelines.

"quote the law"

On motion by Douglas Kadow second Billy Allison the application is declined. A recommendation is made that the bank either reapply to the commission with a proposal that is more sensitive to the historic district, or that they circumvent the commission by taking the application directly to the town board. Douglas Kadow will be the case manager for this project.

AYES: 3 NAYS: 0

On motion by Matt Walker second Doug Kadow, the RHPC meeting is adjourned. Meeting adjourned 7:51.

Minutes taken by Karina M. Walker