

**NORTHFIELD HISTORICAL COMMISSION**  
**At the TOWN HALL on Monday, April 23, 2018 at 4:00 PM**  
**Minutes**

**Present:** Don Campbell, Joe Graveline, Bob Hall, Carol Lebo, Sue Ross

**Absent:** Joan Stoia, Lisa McLoughlin

**Call to Order** 4:05 p.m.

**Minutes of Previous Meeting:** **Motion** to Accept: Joe; **Second:** Bob; **accepted unanimously**

**Mail:** 4/23/18 e-mail from Tracy Rogers

Hi Carol,

Town Counsel reviewed the town meeting warrant last week and had some comments and questions about the Historical Commission's article to be included in the permitting process for building projects. He says it is not written correctly if it is intended to be a new bylaw (since we don't have a current bylaw that addresses the subject). He also said the Historical Commission does not have jurisdiction over structures and/or vacant parcels that are not within a designated historical district.

The Selectboard is hoping to sign the warrant tonight so Sandra can post it tomorrow. If we can't get wording correct by tonight, would you prefer we pull the article off the warrant and postpone it until a special town meeting in the fall, or that we leave it on the warrant, but make a motion to pass over it and address it again in the fall? We could leave it as is, but the Attorney General will review it for legality before it becomes a bylaw anyway.

Sorry for the very very short notice. We're scrambling a bit these days.

Sincerely,  
Tracy Rogers

**Citizen Input** - none

**Old Business:**

**State of Our Town Meeting** – went well.

**Bylaw Warrant** – Quite a surprise. The Commission has many concerns and questions to address after Town Meeting. For today, **Motion:** The Northfield Historical Commission withdraws the current Article for the 5/07/18 Town Meeting Warrant. We ask for the opportunity to converse with Town Counsel on the best way to proceed. **Motion:** Carol, **Second:** Sue, **Unanimous** approval.

**Selectboard and Town Administrator** – deferred

**Signs Committee** – no news from DOT

**Cemetery** – Sue will talk with Tommy Walker

**2018 Day of History**

- Saturday, June 23, Elizabeth James-Perry and Leah, Town Hall Pavilion. Joe will collect spring edibles and freezes them in preparation.
- Saturday, July 21, Roger Longtoe, Rich Holschuh, and music, First Light.

**Boy Scouts & Veterans Project** – Bob awaiting call from Troop 9

**First Light Relicensing** – Read materials

**Certified Local Government** - deferred

**New Business**

**Burial Mounds** – Joe and Bob preparing material

**Alderbrook Trail** – opening June 2, Joe, Sue, and Carol have been involved

**Unanticipated Business** – none that has not been mentioned

**Announcements** – Town Meeting – Monday, May 7, 2018, 7:00 p.m.

Elections – Tuesday, May 8, 2018, noon-8:00 p.m.

**Next Meeting;** May 14, 2018

**Adjournment** – 5:30 **Motion:** Carol, **Second:** Bob **unanimous**

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Joe Graveline". The signature is fluid and cursive, with a large initial "J" and "G".

Joe Graveline

May 14, 2018