

## Meeting Summary - 05/20/13

- Meeting called to order at 7:35pm. Members present Ed McCune, Martin Mitchell, Jane Schulze, Jill Palenstijn and Jon Wilhelmsen.
- Town-wide Survey Update/Review of Survey Materials: Kathy Broomer (our consultant) has provided us with copies of the draft forms for review. Divided up the inventory forms into a manageable grouping with overlap so that each form is reviewed by at least 2 members. Kathy will be joining us at our next meeting on June 3rd to review comments. JW will confirm with her and also set up time with MHC before the end of June for our final meeting with them. Kathy and JW will attend that meeting.
- JW advised that more work is needed to the PHC site and that he hopes to work more on it later in the year. Still sorting out how best to host documents.
- Discussed demo proposed for the barn at 82 Mayflower Road (Round House). The building commissioner has
  indicated that it is structurally unsound and needs to be removed. This has been confirmed based on a visit by PHC
  Associate Member Rick Burnet. JW was present during the visit and concurs with the recommendation. On the motion
  of MM, second by JP, JW will contact the building department noting our acceptance of his opinion regarding the
  necessity of demolition. JW will ask the Building Department to confirm with a letter.
- Next meeting date June 3. Exact time TBD.
- Meeting adjourned at 8:10 pm on the motion of JS, second JP. 5-0-0.