

Northborough Historic District Commission Meeting Minutes

Wednesday December 20, 2023. called to order 7:01 PM: Remote meeting.

Members present: Bob Licht, Leslie Harrison, Brian Smith, Brian Swanson, Amanda Derosier Millette; Alternates: Lorna Helms;

Absent: Millie Milton, Tom Reardon - Alternates: Bruce Chute.

Bob read script including: "Pursuant to chapter 2 of the acts of 2023, an act relative to extending certain COVID 19 measures, this meeting will be conducted via remote participation..."

Prior meeting minutes: November 15, 2023 meeting minutes: Unanimously approved as presented by roll call. (Motion by Leslie, seconded by Brian Swanson). Brian Swanson will send PDF to Town clerk's office.

Old Business:CPA project status review:

Library historical marker final draft was presented by Bob. With text added and a photo of Cyrus Gale Sr. added. Leslie noted that the name of the architect, AJ Cutting, was incorrect and should be Amos P. Cutting. It was decided the final draft should be corrected to remove AJ and replace with Amos P (or Amos, depending on space). The following motion Was made by Leslie, seconded by Amanda and approved unanimously by roll call.

"I move to approve the final design for the Gale Library historic marker with the change of correcting the name of the architect to Amos P. Cutting; and to approve the expenditure for the fabrication of said marker by Crown Trophy and any associated installation costs, not to exceed \$5,060, which was the approved by the Town of Northborough."

Committee representative updates:

Bob attended recent CPC meeting and there appeared to be no objections to replacement Aqueduct sign. The CPC will continue discussion of the sign replacement proposal at their January 4 meeting.

Bob is working with Cultural Commission and Community Affairs to solicit more members for ad hoc Revolution 250 committee.

Motion to Adjourn made by Brian Swanson, seconded by Leslie and approved unanimously at approximately 7:17 PM. Minutes prepared by Brian Swanson.