## **MINUTES**

## WHATELY HISTORICAL COMMISSION

## **JANUARY 19, 2017**

Present: Alan McArdle (chair), Susan Baron, Judy Markland, Donna Wiley

Absent: Darcy Tozier

Alan McArdle called the meeting to order at 5 pm.

We discussed the application from EBI to construct a 180-foot-high cell tower at the edge of the West Whately Historic District. Alan will draft a letter requesting a balloon test, so that Commission members and nearby residents will understand how visible the tower will be.

Judy is working with Brian Domina on the proposal to the Green Communities Fund, which is due on March 3. The proposal will require modeling of future energy savings. Likely proposal components will include HVAC, lighting, hot water heaters, and insulation, totaling something in the range of \$200,000.

Susan is not able to take the lead on the Massachusetts Preservation Projects Fund proposal, due on March 24, because of work load. Judy and Donna will work together, with Brian, to complete the proposal. Likely components include work on the historic doors and windows, wainscoting, roof, chimneys, and foundations. They will meet with Brian on February 2 or 3 to begin the proposal development process. Alan agreed to take another round of photographs for this proposal; he will be out of the country for much of the month of March. Town counsel must be consulted regarding the required preservation restrictions. Donna will ask George Dole to confirm that historic preservation consultant Doug Kelleher has approved the methods recommended by Jones Whitsett for window and chimney repair.

Alan distributed hard copies of SVE's latest parking plan for Town Hall (Option 4).

Alan will consult Darcy about her availability before scheduling the next meeting.

The meeting adjourned at 6:00 p.m.