

**LAYTONSVILLE HISTORIC DISTRICT COMMISSION
MEETING MINUTES
August 17, 2015**

Roll Call:

A meeting of the Laytonsville Historic District Commission (HDC) was called to order by Chair Sheree Wenger at 7:35 p.m. Commission Members Charles Hendricks, Michele Shortley, and Lisa Simonetti were present. Member Jill Ruspi and Alternate Member Joanne Howes were absent. Mayor Dan Prats was present.

Mayor Prats administered the oath of office to Member Shortley.

Minutes:

The minutes from the May 18, 2015 meeting were presented as amended. Commission Member Hendricks made a motion to accept the minutes. Commission Member Shortley seconded the motion. Motion carried unanimously. The minutes of the June 15, 2015 meeting were presented. Commission Member Simonetti made a motion to accept the minutes. Commission Member Hendricks seconded the motion. The voted carried with Commission Member Shortley abstaining.

Preliminary Statement by Chair:

The preliminary statement was not read.

New Business:

Chair Wenger stated that there had been a meeting with Tad Anderson of PMIG, owner of the gas station at the corner of Route 108 and Sundown Road. She stated that the owners are willing to put money into making improvements on the building. The Town Council has asked that a good neighbor policy be put in place to limit traffic and noise. Chair Wenger noted that the Town Comprehensive plan included plan to rezone that property from R-H (residential historic) to C-H (commercial historic).

Member Hendricks commented on the new utility poles on Brink Road put in place to widen the road.

Chair Wenger remarked that the models for Laytonsville Preserve Phase 3 had not been submitted yet but she expected to hear from Matt Honacki in the near future.

Adjournment: There being no further business, Commission Member Shortley made the motion to adjourn the meeting, which was seconded by Commission Member Hendricks. Motion carried unanimously. The meeting adjourned at 7:55 p.m.

Respectfully submitted by,

Charlene K. Dillingham
Clerk, Town of Laytonsville