

Historic District Commission Minutes 06/19/2018



TOWN OF OLD SAYBROOK Historic District Commission

*William Childress, Chairman
Diane Aldi DePaola, Vice Chair
Jan Furman, Secretary*

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*Mary Kennedy
Laura Gray*

*Alternate Members
Eugene Creighton
Richard Peters
Jeffrey Meotti*

**MINUTES
REGULAR MEETING**
Tuesday, June 19, 2018 at 7:00 p.m.
2nd Floor Conference Room, Town Hall
302 Main Street, Old Saybrook

I. CALL TO ORDER

The Chairman called the meeting to order at 7:01 p.m. and, with the consent of the Commission, amended the agenda to move Old Business to the end of the meeting.

II. ROLL CALL

Present: W. Childress, D. Aldi-DePaola, and L. Gray

Absent: J. Furman, M. Kennedy, E. Creighton, R. Peters, and J. Meotti

Staff: Ellen O'Herdihy, Recording Clerk

III. REGULAR BUSINESS

A. Minutes

MOTION: To approve the May 15, 2018 Meeting Minutes as presented; **MADE:** D. Aldi-DePaola; **SECONDED:** W. Childress; **IN FAVOR:** W. Childress, D. Aldi DePaola; **OPPOSED:** 0; **ABSTAINED:** 1; **APPROVED:** 2-0-1.

B. Correspondence – none

C. Committee, Representative and Staff Reports – none

IV. NEW BUSINESS

A. John Ingraham House (1734)

Certificate of Appropriateness as to Exterior Features

Alteration of Accessory Structures—Pool, Fence, Retaining Wall, Stone Steps

91 North Cove Road (Map 32 / Lot 1)

Applicant Russell and Francesca Warren, owners Agent: Brooke Girty Design

The Commission considered the presentation of specific details regarding pool, fence, retaining wall, and stone steps.

MOTION: To grant a Certificate of Appropriateness as to Exterior Features Alteration of Accessory Structures – Pool, Fence, Retaining Wall, Stone Steps as presented; **MADE:** D. Aldi DePaola; **SECONDED:** L. Gray; **IN FAVOR:** W. Childress, D. Aldi DePaola, L. Gray; **OPPOSED:** 0; **ABSTAINED:** 0; **APPROVED:** 3-0-0.

- B. **Modification of Previously-Approved Certificate of Appropriateness Alteration of Principal Building (Non-Contributing Structure)—New Roof and Dormers; Chimney Extension; New Windows; Trim and Shutters; New Porch and New Portico, Doors and Columns**
118 North Cove Road (Map 32 / Lot 62)
Applicant: Kristen L. Roberts, owner Agent: Brooke Girty Design

The Commission considered the presentation of modifications to the new roof and dormers; chimney extension; new windows; trim and shutters; new porch and new portico, doors and columns.

MOTION: To approve the Modification of Previously-Granted Certificate of Appropriateness Alteration of Principal Building (Non-Contributing Structure)—New Roof and Dormers; Chimney Extension; New Windows; Trim and Shutters; New Porch and New Portico, Doors and Columns as presented; **MADE:** D. Aldi DePaola; **SECONDED:** L. Gray and W. Childress; **IN FAVOR:** W. Childress, D. Aldi DePaola, L. Gray; **OPPOSED:** 0; **ABSTAINED:** 0; **APPROVED:** 3-0-0.

V. OLD BUSINESS

- A. **Awareness-Building Initiative – Historic Interpretive Displays**

D. Aldi DePaola reported that final sign designs were sent to the printer two weeks ago and will be installed in July; the invoice was paid out of the 2017/2018 fiscal year budget. The Commission could undertake possibly two more in the next fiscal year 2018/2019; D. Aldi DePaola will prepare a presentation for the new fiscal year proposal.

VI. ADJOURNMENT

MOTION: To adjourn the meeting at 7:26 p.m. until next Meeting on Tuesday, July 17, 2018 at 7:00 p.m., 302 Main Street, 2nd Floor Conference Room; **MADE:** L. Gray; **SECONDED:** D. Aldi DePaola; **IN FAVOR:** W. Childress, D. Aldi DePaola, L. Gray; **OPPOSED:** 0; **ABSTAINED:** 0; **APPROVED:** 3-0-0.

Respectfully submitted,

Ellen O’Herlihy
Recording Clerk