



TOWN OF OLD SAYBROOK
Historic District Commission

www.oldsaybrookct.gov

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

*Mary Kennedy
Laura Gray*

Alternate Members

Eugene Creighton

*Richard Peters
Barbara Harms*

**MINUTES
REGULAR MEETING
Tuesday, October 15, 2019, 2019 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 7:05 p.m.

II. ROLL CALL

Present: W. Childress, D. Aldi DePaola, Jan Furman, R. Peters (seated for L. Gray), M. Kennedy

Also present were Eric Anderson, UConn Law School and Amanda Merritt, incoming HDC Recording Clerk

Absent: L. Gray, B. Harms and E. Creighton

III. REGULAR BUSINESS

- A. **Minutes** – 7/16/19 meeting minutes were approved with the following three amendments.

W. Childress made a motion to add April 14th minutes to agenda. M. Kennedy made a motion to **Approve** the minutes, both motions were **Seconded**: B. Harms, **In Favor**: D. Aldi DePaola, M. Kennedy, B. Harms, **Abstained**: W. Childress, E. Creighton, **APPROVED**: 3-0-2.

G. Creighton made a motion to **Approve** the June 18th minutes (revised to replace “Annual Meeting” w/ “Regular Meeting”), **Seconded**: M. Kennedy, **In Favor**: D. Aldi DePaola, E. Creighton, M. Kennedy **Abstained**: W. Childress, B. Harms, **APPROVED**: 3-0-2.

Certificate of Appropriateness as to Exterior Features 69 Cromwell Place (Map 32/Lot 56)
Applicant: Robert Laurie, Owner

[It was suggested that the Applicant review the State Historic District Regulations prior to beginning future projects.] Has been amended to read, W. Childress said to the applicant, “We would like you to receive approval prior to beginning projects.”

D. Aldi-DePaola made a motion to **Approve** the July 16, 2018 Meeting Minutes **as amended; Seconded** by M. Kennedy; **In Favor:** W. Childress, D. Aldi DePaola, M. Kennedy **OPPOSED** by none; **Abstained:** R. Peters and J. Furman; **APPROVED:** 3-0-2.

- B. **Minutes** – 9/17/19 tabled until Special Meeting October 29, 2019
- C. **Correspondence** – None.
- D. **Committee, Representative and Staff Reports** – None.
- E. **2020 Meeting Calendar** – Accepted as is.

IV. **NEW BUSINESS** - D. Aldi-DePaola recused herself. W. Childress opened the Public Hearing.

Certificate of Appropriateness—Addition of Accessory Building (detached garage) **and Alteration of Principal Building** (enclosed side entry, enclosed front portico, landing and steps, and replacement window)

60 North Cove Road (Map 31 /Lot 16)

Applicant: Paul & Kathy Connolly, owners

Applicant/Owner Kathy Connolly presented a photo of the existing home and described proposed changes including front and kitchen door porticos, a replacement window on the back of the house (not visible from the public street) two eyehole windows (consistent with Cape designs) and an unheated, 1.5 car detached garage. The porticos will be covered with cedar shakes, the new windows and doors will be Marion Universal which North Cove Construction has used in the past and all other materials will be similar to the existing materials.

There was a discussion about replacement window on the back of the house. W. Childress added that 60 North Cove Rd is a Non-contributing structure and is subject to looser standards than other homes in the Historic District.

R. Peters made a motion to **Approve the Certificate of Appropriateness—Addition of Accessory Building** (detached garage) and **Alteration of Principal Building** (enclosed side entry, enclosed front portico, landing and steps, and replacement window) 60 North Cove Road (Map 31 /Lot 16) as presented; **Seconded** by M. Kennedy; **In Favor:** W. Childress, M. Kennedy, R. Peters and J. Furman; **OPPOSED** by none; **Abstained:** by none; **APPROVED:** 4-0-0.

V. **OLD BUSINESS** - None

VI. **DISCUSSION: Photovoltaic (Solar) Systems** – materials were reviewed. HDC is aware of the Statute.

R. Peters made a **Motion** to acknowledge that solar systems are addressed by state statute and would be considered on a case by case basis as presented; **Seconded** by M. Kennedy; **In Favor:** W. Childress, D. Aldi DePaola, M. Kennedy, R. Peters, J. Furman **Opposed** by none; **Abstained:** by none; **APPROVED:** 5-0-0.

VII. **ADJOURNMENT:** 7:29pm

R. Peters made a motion to Adjourn the meeting until the **Special Meeting** on **Tuesday, October 29, 2019 at 7:00 p.m., Town Hall, 302 Main Street; Seconded** by M. Kennedy, **In Favor:** D. Aldi DePaola, W. Childress, J. Furman, R. Peters, M. Kennedy; **OPPOSED** by none; **ABSTAINED** by none; **APPROVED:** 5-0-0.

Respectfully submitted,

Bridget Riordan
Recording Clerk

NEXT SPECIAL MEETING
Tuesday, October 29th, 2019 at 7:00 P.M.
2nd floor Conference Room, Town Hall
302 Main Street, Old Saybrook