



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 29, 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 7:04 p.m.

II. ROLL CALL

Present: W. Childress, D. Aldi DePaola, Jan Furman, M. Kennedy, E. Creighton, and B. Harms (seated for Laura Gray).
Also present, Applicant Matthew Kravitz and Amanda Merritt, incoming HDC Recording Clerk.

Absent: L. Gray and R. Peters. There were no members of the public present.

III. REGULAR BUSINESS

A. Minutes –

1. 9/17/19 amended meeting minutes were approved with the addition of detail regarding the replacement siding as amended below.

Certificate of Appropriateness as to Exterior Features

Retaining walls, landscape stairs and railings; pergola; fence; decking & railings around existing pool, pool equipment and screening fence; **replacement of all wooden siding with vinyl siding and the addition of corner boards and sills.**

101 North Cove Road (Assessor's Map 32/Lot 2)

Applicant: Matthew L. & Eileen M. Kravitz, owners Agent: Whitney Huber AIA

M. Kennedy made a motion to Approve the September 17th amended minutes, as amended. Seconded by: B. Harms, In Favor: W. Childress, D. Aldi DePaola, J. Furman, M. Kennedy, B. Harms Abstained: by none, APPROVED: 5-0-0.

2. 10/15/2019 meeting minutes were approved.

J. Furman made a motion to **Approve** the October 15th minutes. **Seconded** by: W. Childress, **In Favor**: W. Childress, D. Aldi DePaola, J. Furman, M. Kennedy, B. Harms **Abstained**: by B. Harms, **APPROVED**: 4-0-1.

B. **Correspondence** – None.

C. **Committee, Representative and Staff Reports** – None.

IV. **OLD BUSINESS** - None

V. **NEW BUSINESS** - W. Childress opened the Public Hearing.

Chairman W. Childress explained that the purpose of this Special Meeting was to ratify the decision made by the Commission at the 9/17/19 meeting because the legal notice did not reference the proposed changes to the siding included in the application. A new legal notice, specifically referencing the proposed siding changes, was published to advertise this public hearing.

Certificate of Appropriateness as to Exterior Features

Retaining walls, landscape stairs and railings; pergola; fence; decking & railings around existing pool, pool equipment and screening fence; **replacement of all wooden siding with vinyl siding and the addition of corner boards and sills**. 101 North Cove Road (Assessor's Map 32/Lot 2) Applicant: Matthew L. & Eileen M. Kravitz, owners Agent: Whitney Huber AIA

M. Kennedy made a motion to **Ratify** the decision made by the Commission on October 15th to **Grant a Certificate of Appropriateness as to Exterior Features** Retaining walls, landscape stairs and railings; pergola; fence; decking & railings around existing pool, pool equipment and screening fence; replacement of all wooden siding with vinyl siding and the addition of corner boards and sills. 101 North Cove Road (Assessor's Map 32/Lot 2) **Seconded** by: B. Harms, **In Favor**: W. Childress, D. Aldi DePaola, J. Furman, M. Kennedy, B. Harms **Abstained**: by none, **APPROVED**: 5-0-0.

VII. **ADJOURNMENT**: 7:11pm

M. Kennedy made a motion to Adjourn the meeting until the next Regular Meeting **Tuesday, November 19th, 2019 at 7:00 p.m., Town Hall, 302 Main Street**; **Seconded** by B. Harms, **In Favor**: W. Childress, D. Aldi DePaola, J. Furman, M. Kennedy, B. Harms; **OPPOSED** by none; **ABSTAINED** by none; **APPROVED**: 5-0-0.

Respectfully submitted,

Bridget Riordan
Recording Clerk

NEXT REGULAR MEETING
Tuesday, November 19th, 2019
At 7:00 P.M.
2nd floor Conference Room, Town Hall
302 Main Street, Old Saybrook