

**CHESHIRE HISTORIC DISTRICT COMMISSION  
MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING HELD ON  
MONDAY, AUGUST 7, 2017 AT 7:30 P.M.  
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET  
ROOM 210**

Commissioners Present:

Joseph Dattilo, James Vibert, Sr. and Lisa Franco

Commissioners Absent:

Jeanné Chesanow, John Torello, Helen Wilson and Elizabeth Ryducha

Staff Present:

None

Others Present:

John Weinstein

Jesse Buchanan, Record Journal

**I. CALL TO ORDER**

Mr. Dattilo called the meeting to order at 7:35 p.m.

**II. ROLL CALL**

The roll was taken for the meeting.

**III. SEATING OF ALTERNATES**

No alternate members were seated for voting tonight with the Historic District Commission.

**IV. DETERMINATION OF QUORUM**

A quorum was present.

**V. ELECTION OF CHAIRMAN**

**MOTION** by Mr. Vibert to table this matter until the September 5, 2017 meeting.

**SECONDED** by Mrs. Franco.

The motion passed unanimously by all those present and voting.

## **VI. PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance.

## **VII. PUBLIC HEARING**

- A. Certificate of Appropriateness #2017-007C  
John Weinstein  
15 South Main Street  
Air conditioning unit for back of building with bollards

Mr. Vibert read the Certificate of Appropriateness and the public notice for this Public Hearing and stated notarized, written proof that the abutting property owners were notified has been received by the Planning Department. There were no verbal or written communications received with regard to this application.

Mr. Weinstein stated he would like to move the existing air conditioning condenser in the back of the building off of the roof and onto the concrete slab on the ground. In addition, Mr. Weinstein stated he will be adding two more air conditioner condensers, as well as bollards in front of each unit. Mr. Weinstein stated the units will not be visible from the street and will be two feet from the brick.

**MOTION** by Mr. Vibert, Sr. to close the Public Hearing at 7:47 p.m.

**SECONDED** by Mrs. Franco.

The motion passed unanimously by all those present and voting.

## **VIII. REGULAR MEETING**

- 1. **APPROVAL OF MINUTES**  
**Public Hearing and Regular Meeting – June 5, 2017**  
**Special Meeting - July 17, 2017**

**MOTION** by Mrs. Franco to approve the minutes of the June 5, 2017 public hearing and regular meeting as submitted.

**SECONDED** by Mr. Vibert.

The motion passed unanimously by all those present and voting.

**MOTION** by Mrs. Franco to approve the minutes of the July 17, 2017 special meeting as submitted.

**SECONDED** by Mr. Vibert.

The motion passed unanimously by all those present and voting.

## **2. COMMUNICATIONS**

Mr. Dattilo stated it is with regret that the Historic District Commission accept Elizabeth Pratt Fox's resignation effective July 27, 2017.

## **3. BUSINESS**

- A. Certificate of Appropriateness #2017-007C  
John Weinstein  
15 South Main Street  
Air conditioning unit for back of building with bollards

**MOTION** by Mr. Vibert to approve Certificate of Appropriateness #2017-007C for air conditioning units for back of building with bollards.

**SECONDED** by Mrs. Franco.

The motion passed unanimously by all those present and voting.

- B. Certificate of Appropriateness #2017-008C  
John Weinstein  
15 South Main Street  
Replace 7 double hung windows on North Side of building

This application was withdrawn by Mr. Weinstein on August 3, 2017 in favor of repairing the windows.

C. E-mail Regarding Fire Escape at 15 South Main Street

Mr. Weinstein stated the fire escape is in dangerous condition and he would like to repair it. After a brief discussion, it was determined Mr. Weinstein must file an application for a Certificate of Appropriateness. The Historic District Commission requested drawings and a picture of the light fixtures.

D. Certificate of Appropriateness #2017-009C  
Lisa and Lee Franco  
64 Cornwall Avenue  
Replace Tab Roof with Architectural Shingles

There was no quorum for a vote on this matter since Mrs. Franco can not vote on her own application.

**MOTION** by Mr. Vibert to hold a special meeting on August 21, 2017 at 7:30 p.m. to consider Certificate of Appropriateness #2017-009C.

**SECONDED** by Mr. Dattilo.

The motion passed unanimously by all those present and voting.

E. Committees

1. Education/Community Outreach

There was no report on Education/Community Outreach.

2. Regulations/Rules

a. Design Guidelines

No discussion.

b. Handbook

Mr. Dattilo confirmed the proposed changes were approved.

F. Chairman's Report

Mr. Dattilo stated Certificate of Appropriateness #2017-004C was approved with stipulations. Mr. Dattilo stated he and Mr. Sitko reached out to Trinity Solar and is awaiting a response. Work can begin on this project if the stipulations are met.

G. Other

Mr. Vibert noted the importance of all commissioners being present at this special meeting.

**IX. ADJOURNMENT**

**MOTION** by Mrs. Franco to adjourn at 8:18 p.m.

**SECONDED** by Mr. Vibert.

The motion passed unanimously by all those present and voting.

Attest:

Karen M. Gill  
Recording Secretary