

**CHESHIRE HISTORIC DISTRICT COMMISSION
MINUTES OF THE REGULAR MEETING HELD ON
MONDAY, JULY 2, 2018 AT 7:30 P.M.
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET
ROOM 210**

Commissioners Present:

Chairman Joseph Dattilo, James Vibert, Sr., Lisa Franco and Andrew Martelli

Commissioners Absent:

George Pawlush, Helen Wilson and John Torello

Staff Present:

Jerry Sitko, Economic Development Coordinator
David Veleber, Town Council liaison

Others Present:

Estrella Havell

I. CALL TO ORDER

Chairman Dattilo called the meeting to order at 7:33 p.m.

II. ROLL CALL

The roll was taken for the meeting.

III. SEATING OF ALTERNATES

No alternates commissioners were seated by Chairman Dattilo.

IV. DETERMINATION OF QUORUM

A quorum was present.

V. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

VI. Approval of Minutes - Public Hearing and Regular Meeting May 7, 2018

MOTION by Mr. Vibert to approve the Public Hearing and Regular Meeting minutes of May 7, 2018.

SECONDED by Mr. Franco and passed unanimously by all those present and voting.

VII. Communications

Mr. Sitko stated there were no communications.

VIII. Business

- A. Certificate of Appropriateness #2018-006C**
Estrella Havell
224 Cornwall Avenue
Replace 4 windows on house and install vinyl siding on garage

Mrs. Havell stated she would like to replace four windows on her house and install vinyl siding on three sides of her garage. Mrs. Havell stated the Historic District Commission approved the vinyl door on her garage two years ago, and one rear window on the house. Mrs. Havell stated only one side of the garage can be seen from the street. Chairman Dattilo stated the garage was built in the 1950s, so it would be considered a non-contributing building on an historic property. Mrs. Havell provided a brochure with the proposed replacement windows.

MOTION by Mr. Vibert to send the application for a Certificate of Appropriateness #2018-006C from Estrella Havell to public hearing on August 6, 2018.

SECONDED by Mr. Martelli and passed unanimously by all those present and voting.

- B. Certificate of Appropriateness #2018-007C**
John Weinstein
15 South Main Street
Roof Replacement

Mr. Sitko stated Mr. Weinstein is requesting an exemption to replace a 300 square foot roof which is leaking in the rear of the building. Mr. Weinstein's application indicates he will replace the roof with like-kind materials.

MOTION by Mrs. Franco to grant an exemption under the building maintenance guidelines with the stipulation that the integrity of how and where the EPDM terminates and attaches to any part of the historic structure is maintained.

SECONDED by Mr. Vibert and passed unanimously by all those present and voting.

C. Committees

1. Education/Community Outreach

There was no discussion on this matter.

2. Regulations/Rules

a. Design Guidelines

There was no discussion on this matter.

b. Handbook

There was no discussion on this matter.

3. Chairman's Report

Chairman Dattilo stated he would like the Historic District Commission to focus on Education/Community Outreach and Regulations/Rules. Hartford's historic district solar installation regulation will be discussed this fall.

4. Other

No other business was discussed

VIII. ADJOURNMENT

MOTION to adjourn by Mr. Vibert at 7:51 p.m.

SECONDED by Mrs. Franco and passed unanimously by all those present and voting.

Attest:

Karen M. Gill
Recording Secretary