

Middle Haddam Historic District Commission

Regular Meeting

Thursday, October 24, 2019

6:30 PM

Town Hall Meeting Room

MINUTES

Present: Regina Starolis, Charles Roberts, Patrick Walsh, and Kara Pedersen.

Absent: Christopher Dart and Alternate Member Melissa Briere.

Call to Order: Presiding Chairman, Charles Roberts called the meeting to order at 6:35 p.m.

Roll Call/ Seating of Alternates: Roll call was taken. Present was Chairman Charles Roberts, Commissioners Regina Starolis, Kara Pedersen and Patrick Walsh.

Public Comment- Items not on the Agenda: None

Public Hearing:

- a) Application 534 for a Certificate of Appropriateness at 21 Schoolhouse Lane to remove cedar shake shingles, and replace with Timberline architectural shingle wood shake, along with ice shield, ridge vent and boot flanges- for applicants Timothy and Heather Garland. Both the applicants and the contractor were present to answer the questions from the commission members. The existing roofing will be replaced with shake wood shingles from Timberline. There is a flat section on the roof that has roof shields for snow, ice, and rain. A roll of the same material and color of the Timberline shingles will be added to that section of roof. The ice shields, ridge vent, and boot flanges will be unnoticeable from the road. Once the permits have been obtained, the project would be finished before winter. *A motion was made by Ms. Pedersen, seconded by Ms. Starolis, to approve of application 534. Voted 4-0 in favor.*

Approval of Minutes and Motions:

- a) *A motion was made by Ms. Pedersen, seconded by Mr. Walsh, to approve of the June 19, 2019 meeting minutes with the change of votes to the adjournment motion. Voted 4-0 in favor.*
- b) The minutes for September 26, 2019 will be tabled for the next month's meeting.

Correspondence: None

Reports:

- a) **Expenditures:** None
- b) **Other:** None

New Business:

- a) **Approval of 2020 Meeting Dates:** *A motion was made by Mr. Walsh, seconded by Mr. Pedersen, to approve the 2020 Meeting Dates. Voted 4-0 in favor.*

Unfinished Business: None

Public Remarks: None

Adjournment: *A motion was made by Ms. Starolis, seconded by Mr. Walsh, to adjourn the meeting at 6:50 PM. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk.