

Middle Haddam Historic District Commission

Regular Meeting

Thursday, June 22, 2017

6:30 PM

Town Hall Meeting Room

Minutes

1. Call to order – Presiding Chairman, Demian Battit called the meeting to order at 6:30 p.m.
2. Roll Call/Seating of Alternates – Roll call was taken. Present were Commissioners Demian Battit and Regina Starolis as well as Alternates Hannah Monahan, Kara Pedersen and Melissa Briere. Chairman Battit seated Alternates Hannah Monahan, Kara Pedersen and Melissa Briere.
3. Public Remarks – Items not on Agenda – None.
4. Public Hearing
 - a. Application #513 for a COA at 119 Middle Haddam Road to add front door lamps and historic plaque for applicants Chuck and Donna Roberts. Donna Roberts presented to the members. She is proposing 2 Mount Colonial style antique lamps/lights on either side of the front door (photos of existing front door and proposed light fixtures were provided). The proposed antique lights will be antique brass and 19th century period appropriate. She went on to add that they would like to mount a historic house plaque on the white accent of the home. The plaque will have the name of the house, the year of circa and the actual address. The plaque will be a bronze 8” x 10” sign made of cast iron (photos of the proposed signs were submitted). Chairman Battit asked if any of the members had any questions. There were none. Commissioner Starolis made a motion to approve Application #513 for a COA at 119 Middle Haddam Road to add front door lamps and a historic plaque for applicants Chuck and Donna Roberts. The motion was seconded by Commissioner Pedersen.
Vote: 5-Yes; 0-No. Motion passed.
5. Approval of minutes & motions
 - b. May 25, 2017- Commissioner Pedersen suggested the following correction: to correct the spelling of her last name under item #2. Commissioner Pedersen made a motion to approve the May 25, 2017 minutes with the suggested correction. Commissioner Monahan seconded the motion. *Vote: 4-Yes; 0-No; 1-Abstain (Commissioner Starolis). Motion passed.*
6. Correspondence
 - c. Other – None.
7. Reports and Expenditures

- d. Expenditures – None
- e. Other

8. New Business – None.

9. Unfinished Business – None.
f. Other – None.

10. Public Remarks – None.

11. Adjournment – The Commissioners voted unanimously to adjourn the meeting at 6:38 p.m.

Respectfully submitted,
Christine Castonguay
Recording Secretary