# Middle Haddam Historic District Commission Regular Meeting

Thursday, September 27, 2018 6:30 P.M.

Town Hall Meeting Room

## **Minutes**

Call to Order: Chairman, Charles Roberts called the meeting to order at 6:30 p.m.

**Roll Call/ Seating of Alternates:** Roll call was taken. Present were Commissioners Demian Battit, Chairman Charles Roberts, Regina Starolis, and Patrick Walsh as well as Alternate Melissa Briere. Chairman Roberts seated Alternate Melissa Briere.

Public Comment- Items not on the Agenda: None

## **Public Hearing**

a) Application #520 for a Certificate of Appropriateness at 1 Shad Row to repair existing timbered wall and steps with weathered wall stone for applicant Cindy Patterson. The applicant was not present for the meeting, but there were packets for the members to review for the application. The wall and steps were not very visible from the road and the river, as viewed by a couple of the members. The changes from the plan review will make the new stone wall better than before. There won't be growth when building the new stone wall, it will remain in the same foot print as the old timbered wall. Commissioner Battit made a motion to approve Applicant #520 for a Certificate of Appropriateness at 1 Shad Row to repair existing timbered wall and steps with weathered wall stone for applicant Cindy Patterson. The motion was seconded by Commissioner Starolis. Vote: 5- Yes; 0-No. Motion Passed.

### **Approval of Minutes & Motions**

b) June 28, 2018- Commissioner Walsh made a motion to approve the June 28, 2018 minutes with the change to amend Commissioner Briere's name. Commissioner Briere seconded the motion. Voted: 5- Yes; 0-No. Motion passed.

**Correspondence:** Chairman Roberts received an email from Rick Caulkins about installing new windows at 58 Middle Haddam Road. The new windows will replicate the existing windows. Another email was sent to Chairman Roberts by the assistant to the Town Manager about installing a pool at 58 Middle Haddam Road. These items will be presented to the commission in the upcoming meetings.

**Reports: Expenditures-** None

### Other- None

**New Business:** There is a home under construction after an accident, but the homeowners didn't submit a plan review or obtain a permit. Jeremy DeCarli will be looking into this matter.

**Unfinished Business:** None

Public Remarks: None

Adjournment: The commissioners voted unanimously to adjourn the meeting at 6:43 p.m.

Respectfully Submitted,

Katrina Aligata

Recording Clerk