

Middle Haddam Historic District Commission
Regular Meeting

Thursday, December 20, 2018

6:30 PM

Town Hall Meeting Room

MINUTES

Present: Chairman Charles Roberts, Regina Starolis, Demian Battit, and Alternate Member Melissa Briere

Absent: Christopher Dart, Patrick Walsh and Alternate Kara Pederson

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 was Chairman Charles Roberts, Commissioners Regina Starolis and Demian Battit, and Alternate Member Melissa Briere

Public Comment- Items not on the Agenda: None

Public Hearing:

- a) Application 523 for a Certificate of Appropriateness at 2&4 Keighley Pond Road to make several repairs and/or replacements of outside structures involving the porch, stairs, railings, clapboards, and door for applicant Michael Gingras. Mr. Gingras reviewed the proposed changes. The deck will be the same as the old but to code and will have stairs for safety. The aluminum door will be replaced with wood.

A motion was made by Mr. Battit, seconded by Ms. Starolis, to approve Application #523 as presented. Voted (4-0)

- b) Application 524 for Certificate of Appropriateness at 49 Middle Haddam Road to install 3 double-hung replacement windows in master bedroom for applicant William Hanna. Mr. Hanna reviewed

A motion was made by Ms. Briere, seconded by Mr. Battit, to approve Application #524 as presented. Voted (4-0)

Approval of Minutes and Motions:

- c) October 25, 2018

A motion was made by Ms. Starolis, seconded by Mr. Battit, to approve the minutes of October 25, 2018, as written. Voted (4-0)

Correspondence: None

Reports:

- d) Expenditures – None
- e) Other - None

New Business:

- f) Approval of 2019 Meeting Dates

A motion was made by Ms. Starolis, seconded by Ms. Briere, to approve the 2019 Meeting Dates as presented. Voted (4-0)

Unfinished Business: There was a no heat emergency at 63 Keighley Pond Road. There are 2 propane tanks in the front – it will be determined what can be done to camouflage the tanks.

Public Remarks: None

Adjournment: The Commissioners voted unanimously to adjourn the meeting at 6:50 p.m.

Respectfully Submitted,

Cathy Sirois
Recording Clerk