

**Town of East Hampton
Design Review Board
Regular Meeting**
Thursday, January 17, 2019
6:30 P.M.
Town Hall Meeting Room

Minutes

Present: Chairman Michael Chicoine, Scott Hill, and Kevin Burnham.

Absent: Gordon Hyde

Call to Order and Pledge of Allegiance:

Chairman Chicoine called the meeting to order at 6:30 P.M. in the Town Hall Meeting Room.

Approvals:

- a) A motion was made by Mr. Burnham, seconded by Mr. Hill, to approve the minutes of the December 20, 2018 regular meeting with one spelling change. **(Voted 3-0)**

Public Comment: None

Communications: None

Plan Review:

- a) **Public Library Roof- 105 Main Street:** Matt Brown of Anchor Engineering presented the plan review to the members. The outer layers of the roof will be stripped down to the sheathing layer. Once that has happened there will be a layer of rigid insulation foam sheets under the new rafters and shingles. That will help to keep the warm air away from the roof along with the air gap to keep the cold air flowing over the roof. This will prevent the melting and refreezing process that has caused problems with the roof. Once the contract has been chosen it will most likely be a 2-3-month process for the roof. The solar panels will be removed prior to construction.

A motion was made by Mr. Burnham, seconded by Mr. Hill, to recommend approve of applicant with a condition to support matching design with existing building. **(Voted 3-0 in favor).**

Continued Business: None

New Business: None

Public Comment: None

Adjournment: A motion was made by Mr. Hill, seconded by Mr. Burnham, to adjourn the meeting at 7:59 P.M. **(Voted 3-0 in favor).**

Respectfully Submitted,

Katrina Aligata
Recording Clerk