

WESTPORT HISTORICAL COMMISSION
DECEMBER 5TH, 2016

Present

Members: Bill Kendall, Paul Somerson, Geraldine Millham, Rud Lawrence, Jane Loos, Janet Jones

Alternates: Caroline Bolter, Beverly Schuch, Henry Swan

Absent:

Members: David Paddock

Alternates: Ted Kinnari

Others in Attendance:

Barrett Allen- Recording Secretary

Bill Kendall (BK), chair, opened meeting at 10:00am.

A. General Business

1. BK appoints alternate Caroline Bolter as voting member in place of David Paddock.
2. Minutes of Sept. 6th, 2016 Meeting. Accepted. Rud Lawrence Moves, CB 2nds, Jane Loos and Janet Jones abstain, all in favor.
3. Treasurer's Report as of 12-2-2016. See **attachment A**. RL motions to accept, CB 2nds, Vote in favor was unanimous.
4. Letter from Jim Collins 9/21/16 stating his resignation from WHC. See **attachment B**.
5. Reminder of the Historical Society reception at the Paquachuck Inn, 12/12/16 RSVP if attending.
6. Town meeting report deadlines. See **attachment C**.
7. Westport Point Historic District Bylaw Amendments. RL presents for subcommittee see **attachment D**.
 - a.) Bi-laws section 59-11, guidelines pg. 5, 7, 9, 11. Discussion on defining height of front fence, importance of privacy to the homeowner, use of vinyl and pvc in appropriate places, "appropriate" rather than "recommended" roofing materials.
 - b.) This month WHC will work on: gaining the Neighborhood Association's support and open discussion, preparing for the Public hearing with the Chair of the Neighborhood Association, BS will ask around neighborhood for advise on gaining the neighborhood's support.
 - c.) BK emphasizes the importance of our attendance at the Town Meeting when presenting. Schedule: get the bi-laws and guidelines amendments on the warrant for the Town Meeting for February.

BK motions to adjourn, BS 2nds. The meeting was adjourned at 11:00.

Attachments: A: WHC Treasurer's Report as of 12-2-16
 B: Jim Collins Letter
 C: Town Meeting deadlines
 D: Proposed changes to By Law and Guidelines

Draft Prepared by Barrett Allen 12-5-16

Minutes accepted by WHC 1-9-17