

WESTPORT HISTORICAL COMMISSION  
APRIL 3<sup>RD</sup>, 2017

**Present**

Members: Bill Kendall, Paul Somerson, Geraldine Millham, Janet Jones

Alternates: Caroline Bolter

**Absent:**

Members: David Paddock, Rud Lawrence, Jane Loos

Alternates: Ted Kinnari, Henry Swan, Beverly Schuch,

**Others in Attendance:**

Barrett Allen- Recording Secretary

Hans Schafer- 1835 Main Road contractor

Bill Kendall (BK), chair, opened meeting at 6:00pm.

**A. General Business**

1. BK appoints alternate Caroline Bolter as voting member in place of Jane Loos.
2. Minutes of March 6<sup>th</sup>, 2017 Meeting. Accepted. JJ Moves, CB 2nds, all in favor.
3. Treasurer's Report. This month it was not delivered on time, will be attached to minutes and distributed to members when available.

**B. General Business**

1. Monitor Training Sessions
  - a. Jane will lead the 2<sup>nd</sup> session on Thursday at 9:00am.

**C. Public Hearing**

1. 1835 Main Road presented by Hans Schafer (contractor) (6:15)
  - a. Presents photos of surrounding homes, and describes why window dimensions were chosen.
  - b. Proposes two double hung windows at kitchen sink on South wall of addition. Shows a sample of the Brosco "Traditional Boston Layout" wood single pane window. Allied storm window will be used as well. French door design is drawn but not for today's hearing, just to be presented at a future date.
  - c. JJ motions to approve as presented, GM seconds, all in favor.
  - d. Monitor's for this project: Caroline Bolter and Geraldine Millham

**B. General Business, cont.**

1. 1835 Main Road presented by Hans Schafer (contractor) asks a preliminary question on the visibility of the North side of back addition for skylights. Depending on roof structure, the skylights will be out of sight of the public way or partially showing. WHC does not see any issues.
2. Bylaw amendment. Neighborhood Association summer meeting is the deadline for this bylaw amendment. The committee will meet before this meeting to prepare a presentation.
3. Sub-committee report on the Handy House.
  - a. GM notes they have put in a septic system and have torn down the garage. A substantial standing gate stone was hit by a truck, they are looking into the possibility of repair.
4. 1813-15 Main Road updates.
  - a. Rather than a stop work order, Ralph Souza recommended using the occupancy permit as leverage for work done as approved by WHC. BK agrees. BK has requested and received a letter from owners explaining his intent for the sash replacement. RL and TK are the new monitors for this project.

### **C. Other Business**

1. Powder House Veterans Memorial
  - a. A memorial is proposed for the land at the Head of Westport surrounding the Powder House. WHC is concerned because the Powder House has been so beautifully restored and is such an old and important building. WHC would like to be involved with the proposal and design of the proposed memorial. The Landing commission should be involved as well. Parking and walking/handicap access are issues.
2. GM received an email looking for recommendations for a WHAL award. The Powder House would be the best project for this nomination. WHC agrees.

JJ motions to adjourn, CB 2nds. The meeting was adjourned at 7:00pm.

Attachments:           A: WHC Treasurer's Report as of 2-3-17

Draft Prepared by Barrett Allen 4-3-17