

WESTPORT HISTORICAL COMMISSION
JULY 10th, 2017

Present

Members: Bill Kendall, Jane Loos, Geraldine Millham, Rud Lawrence, David Paddock
Alternates: Caroline Bolter, Henry Swan, Beverly Schuch, Ted Kinnari

Absent:

Members: Paul Somerson, Janet Jones

Others in Attendance:

Barrett Allen- Recording Secretary
Tony and Sharron Connors- 1874 Main Rd.
Justin Latini- Veteran presenting for 489 Sanford Rd.

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

A. General Business

1. BK appoints alternate BS and TK are sitting as voting members.
2. Minutes of June 5th, 2017 Meeting. Accepted. RL Moves, BS 2nds, all in favor.
3. Treasurer's Report. 7-10-17. RL Moves, JL 2nds, all in favor. **See attachment A**

B. Other Business

1. The Guidelines and Bylaw Amendments have been printed and are handed out to members.
2. The Point Neighborhood Association Meeting is on July 15th at 10am. RL will do the presentation on the Bylaw and updated Guidelines.
3. Handy House Report, See **attachment B**. The building's opening and the show about Westport's connection to the waterways have gone very well.

C. Public Hearing

1. 1874 Main Rd. Owner's Sharon and Tony Connors present. 6:15pm
 - a.) Proposal to remove the garage, chicken shed and outdoor shower, to be replaced with nothing. Prior to demo, there do not seem to be any slabs under the buildings.
 - b.) RL moves to accept the demolition application, BS seconds, all in favor.
 - c.) Sharon could not find demolition information in the WHC Guidelines. JL clarifies difference of Demo in Historic District vs. on the Historic Inventory.
 - d.) CB and GM will be monitors for this project.

B. Other Business Cont.

4. 1878 Drift Rd. unit C has been reported as violation in the district. The Owners have put up a storage shed and this is considered a subdivision. Wpt Building Department has already been notified.

5. WHC needs an assistant clerk. CB volunteers to learn the ropes and be able fill in if JL is absent.

6. Paul Somerson's WHC resignation letter, see **Attachment C**.

7. Request for the approval of repairs to the American Legion Post Building at 489 Sanford Road, Justin Latini presents, 6:40pm

- a.) Proposing to replace the existing pressure treated wood decking with brown composite decking and white vinyl rail system. The cost of the project and labor will be funded by the Veterans.
- b.) GM suggests a weathered gray color rather than brown. Latini agrees.
- c.) JL states that future funding from CPA might be challenged if using non-historic materials. BK suggests Ipe wood decking. Latini will look into pricing.
- d.) RL moves to accept the proposal, JL accepts. All in favor.

8. Discussion on the Lee's Warf signage and furniture.

9. Certificates of Non-Applicability granted:

1.) 1874 Main Rd. Repair North wall of original cape. Reuse existing window and new cedar clap boards.

2.) 1967 Main Rd. Repair rotted -out sub floorin got upper deck and replacement of rubber roof covering the plywood sub-flooring and beneath the 2x6 pressure-treated floor of deck. The work will also include removal of the clapboard siding abutting and aboe the deck to install fiberboard and rubber roof flashing to walls- contractor to be determined. Replace picket fence on East side of property- fence posts to remain. Pickets to be made of pressure treated lumber, to look exactly as existing, painted same white as existing.

3.) 1835 Main Rd. Repair/replace gable trim, gutters, corner boards, downspouts and siding like for like. Repoint the chimney and paint it. Reroof with similar 3tab asphalt shingles.

RL motions to adjourn, BS 2nds. The meeting was adjourned at 7:45pm.

Attachments:

A: WHC Treasurer's Report as of 6-2-17

B: Handy House Subcommittee Report

C: Paul Somerson's resignation letter

Draft Prepared by Barrett Allen 7-10-17

approved 8/7/17