WESTPORT HISTORICAL COMMISSION

March 5th, 2018

Present

Members: Bill Kendall, Geraldine Millham, Caroline Bolter, Jane Loos, Janet Jones

Alternates: Henry Swan

Absent:

Members: David Paddock, Rud Lawrence

Alternates: Beverly Schuch

Others in Attendance:

Barrett Borden- Recording Secretary Jonathan A. Cottrell- contractor for 1878C Drift Rd. Hans Schaefer- contractor for 1835 Main Rd. Mary Ellen Kennedy- 1831 Main Rd.

Bill Kendall (BK), chair, opened meeting at 6:00pm. Henry Swan will act as a voting member.

A.General Business

- 1. Minutes of February 8th, 2018 Meeting. Accepted. JJ Moves, CB 2nds, all in favor.
- 2. Treasurer's Report. (See attachment A)Accepted. JJ Moves, JL 2nds, all in favor.
- 3. Monitors' Reports
- -JJ reports that all signage from Lee's wharf (except for roof "oysters") has been removed.
- 4. Letter to 1878 C Drift Road has been sent and registered mail delivery confirmed. (See **attachment B**)
- -Paperwork delivered by Jonathan Cottrell (potential contractor) (See attachment C)
- 5. Bylaw amendment preliminary hearing with Board of Selectman. JL and BK introduced the revision and handed out the current Guidelines.
- 6. The annual Finance Committee was held and BK presented our responsibilities along with the report sent by JL and GM.

B. Public Hearing

1. Public hearing for 1835 Main Road. Contractor, Hans Shaffer, presents, 6:15
-Proposing to replace Palladian and two double hung windows from South side of barn with 3 double hung windows.

- -Option for 6/6 to match barn or 9/9 windows to match main house. Anderson 400 series TDL.
 - -CB, as monitor, will visit this week.
- -GM asks about exterior casework- will be 4 ½" Cape Cod Style trim to match the rest of the barn.
 - -9/9 is 9" taller than 6/6 option. 6/6 is in the dormer to the West.
 - -JL moves to approve 6/6, JJ 2nds. All in favor, CB abstains
- 2. Public Hearing for 1950 Drift Road. Ashley Spark, Architect, and Dennis Talbot, Contractor, present. 6:35pm
- -Addition for first floor bedroom with garage space below, 22'x24' footprint with 12'x15' connector to the main house.
 - -Anderson 400 series window. 6/1 lite to match existing.
- -This would be the only bedroom on the 1st floor. Due to the owners recent fall down the stairs, a first floor bedroom is requested.
- -Lower level material is proposed to be a painted vertical shiplap, upper level would be white cedar shingles to match existing house.
- -GM questions view from existing house to East, the view will look to the new addition.
 - -HS moves to approve as presented. GM 2nds. Majority in favor, JL opposes.
- -Window specs and project checklist required for WHC to submit approval for building permit.
 - -Monitors are GM and CB

C. Other Business

- 1. Demolition Application for 126 Cornell Rd., owner, Ben Squire, presents. 6:50pm
- -Presents history of house. 1770 original construction.
- -Problems with renovating existing house vs. demo and new construction.
- -WHC site visit- Sat. March 10th at 10:00am
- -Sue _- represents the designers. Presents cost analysis between renovation and new construction, about 1/3 more to renovate.
- -GM asks about possibility to build a new house in a different location.
- -Special meeting for Demolition Application Mon, March 12th, at 6pm. JL will notify the town clerk.

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

Attachment A: Treasure's Report 3-5-18

Attachment B: WHC letter to 1878 C Drift Road

Attachment C: Papers delivered on behalf of 1878 C Drift Road

Draft Prepared by Barrett Borden 3-5-18 Minutes accepted by WHC --18