

WESTPORT HISTORICAL COMMISSION  
MARCH 6<sup>TH</sup>, 2017

**Present**

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

**Absent:**

Members: David Paddock, Rud Lawrence,  
Alternates: Ted Kinnari, Henry Swan, Beverly Schuch,

**Others in Attendance:**

Barrett Allen- Recording Secretary  
William Gesner- 1017 Drift Rd.  
Jack Wilkinson- 110 White Oak Run  
Kate Lacoloit- 1912 Main Rd.  
Jeff LaValley- 620 Horseneck Rd.  
Hans Schaefer- Contractor for 1835 Main Rd.

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

**A. General Business**

1. BK appoints alternate Caroline Bolter as voting member in place of Rud Lawrence.
2. Minutes of February 6<sup>th</sup>, 2017 Meeting. Accepted. JJ Moves, CB 2nds, all in favor.
3. Treasurer's Report as of 3-2-2017. See **attachment A**. JJ motions to accept, CB 2nds, all in favor.
4. Proposed WHC by-law amendment
  - a.) BK reviews the need for clarity of the by-law amendment.
  - b.) Neighborhood association March 18<sup>th</sup> meeting at 10am for RL and subcommittee to get more feedback from community. RL and subcommittee to prepare the revised draft for presentation.
5. Letter of support to the Westport Cultural Council on the Paul Cuffee See **attachment B**.
  - a. BK motions to send letter, CB seconds. All in favor.
6. Presentation of the WHC's Annual Preservation Award presented to the Westport Point United Methodist Church and Gesner Construction. 6:15pm. See **attachment C**.

**B. Monitors Reports**

1. 1813-15 Main Road

- a. BK updates on the progress and conversations with homeowner.
- b. GM and JL state that a stop work order needs to be in placed because the conditions of the WHC are not being met and he is making progress on the shingle siding. BK (advised by Ralph Souza) suggests that homeowner continues to shingle and request a signed agreement that he is ordering the approved sash window. GM suggests setting a time limit on the wait to correct the windows.
- c. JL moves that WHC requests that the Building Department instate a stop-work order on 1813-15 Main Rd. that will be held until the time that the approved windows and sashes are installed. JJ seconds, BK opposes, majority in favor.

### **C. Preliminary Review**

- 1. 1835 Main Road presented by Hans Schafer (contractor)
  - a. Photos, drawings, and window specs presented for the design of a new kitchen window to replace the existing sliding glass door. Discussion on the window construction throughout house and plans to move forward.

JJ motions to adjourn, CB 2nds. The meeting was adjourned at 8:30pm.

Attachments:           A: WHC Treasurer's Report as of 2-3-17  
                              B: Letter of support to the Westport Cultural Council  
                              C: Presentation of the WHC's Annual Preservation Award

Draft Prepared by Barrett Allen 3-6-17