MEETING NOTICE

AGENDA

WESTPORT HISTORICAL COMMISSION

6:00 PM

Minutes of 12/3/2018 Treasurer's Report

6:10 PM - 6 Windward Way - trim color

MONDAY 1/7/2019 6:00 PM

General Business

- 1. Monitors' reports
- 2. Certificates of non-applicability
- 3. New business

Next meeting - 2/4/2019

GENERAL MEETING

816 MAIN ROAD

TOWN HALL BASEMENT

Rud Lawrence

Chair

SIGNATURE

DATE/TIME RECEIVED BY TOWN CLERK

TOWN CLERK

Westport Historical Commission

Meeting of Jan. 7, 2019

Chair Rud Lawrence opened the meeting in the basement meeting room at Town Hall at 6 p.m.

Present: Members Henry Swan (HS), Caroline Bolter (CB), Janet Jones (JJ), Geraldine Millham (GM), Bill Kendall (BK), Chair Rud Lawrence (RL), Michael Walden (MW); Alternate Garrett Stuck (GS) serving as the eighth member.

Others In Attendance: Guest Katrina A. Strozik.

Minutes: The minutes of the Dec. 3, 2018 meeting were reviewed, with BK making a motion to approve the minutes as amended: correcting spelling AZEK in item #2 under Guests & Presentations; and adding "to the owners" to item #3 under General Business (to read: "formal request to the owners to visit the site..."); seconded by GS; the vote was 8-0 in favor.

Treasurer's Report: GM presented an update on commission accounts and financial activity dated 1/4/19. JJ made a motion to accept the report, seconded by BK; the vote was unanimous, 8-0 in favor.

GENERAL BUSINESS

1. Monitors Reports: Members updated the commission on the following sites – 1881 Main Road, Ferrari, no work taking place; 1878 C Main Road, Pinet, HS indicated generator on the east side and a stove vent on west side would not be discernible from the road.

There was some discussion of the commission's annual report to be filed with the Community Preservation Committee. RL provided an update on Mass. Historical Commission mailings regarding matching grant opportunities, with details available on their website. RL noted a communication from Mark and Katrina Strozick, 6 Windward Way, regarding trim color choices related to their window replacement project.

- 2. New Business: BK of the Materials Committee made a presentation on building products available for restoration projects, focusing on materials to specify for replacing early growth white pine on work proposed for certificates of non-applicability. He indicated that imported redondo pine boards are not suitable for exterior trim, being prone to quick rotting; the preferred lumber is primed red cedar or redwood, PVC clad AZEK trim board, or chemically treated "pine" board. BK noted that AZEK material still needs to be painted, and expands or contracts with the weather, sometimes shrinking over time.
- 3. Guests: Katrina Strozick, 6 Windward Way, met with the commission to discuss possible colors for window replacement project, proposing to change all trim to a dark blue shade; a sample of Brittania Blue was provided. She noted that the house was built in 1985, and is not a historical home. BK made a motion to approve the use of Brittania Blue as per the sample, seconded by JJ, and passed by a 8-0 vote.

ADJOURNMENT: BK made a motion at 6:50 p.m. to adjourn the meeting, seconded by MW. The vote was unanimous, 8-0.

ATTACHMENTS: Treasurer's report.

Approved: 4-1-19

WESTPORT HISTORICAL COMMISSION



WESTPORT, MASSACHUSETTS

1.4.19

WESTPORT HISTORICAL COMMISSION TREASURER'S REPORT AS OF 1.7.19

The WHC's General Expense account balance total to date is \$839.91 01-x-600-691-5100-5106 clerk, PT \$0

01-x-600-691-5700-5305 advertising \$168.50

01-x-600-691-5700-5342 postage \$

01-x-600-691-5700-5420 office supplies \$25

01-x-600-691-5700-5421 printing expenses \$77.66

01-x-600-691-5700-5311 professional services \$568.75

the WHC Revenue account balance to date is \$50 01-x-015-691-4320-4031

the WHC Trust account balance to date is \$16,141.46 82-x-901-499-2370-5700

the Town Farm Expense account balance to date is \$1,500 l-x-100-198-5700-5781

the Town Farm Trust account balance to date is \$8,393.80 82-x-3291-2344

the Wolf Pit School Trust account balance to date is \$7,043.37 82-x-3291-2380

Geraldine Millham Treasurer WHC

WESTPORT HISTORICAL COMMISSION



WESTPORT, MASSACHUSETTS

WHC RECOMMENDATION

COMMUNITY PRESERVATION ACT FUNDING

HISTORIC PRESERVATION: PRESERVATION, REHABILITATION, RESTORATION, ACQUISITION

The Westport Historical Commission has met on the following application for Historic Preservation Funding through the Community Preservation Act and have the following recommendations for the Westport CPC:

DATE

12.3.18

APPLICANT(S)

Selectmen and the Town of Westport
Tim King, Town Administrator presented for the Town

PROJECT TITLES

Clarification of the layout of property ownership at the end of Main Road in Westport Point.

BRIEF DISCRIPTION OF PROJECT

A request for \$11,500 for a survey and deed searches the land at the southern most end of Main Road to clarify the ownership and the property lines of this area in order to better lay out parking areas, improve vehicle circulation, and maintain historic preservation.

WHC RECOMMENDATION

The WHC voted unanimously to support this project as it would add significant information to the WHC survey of the Westport Point Historic District.

WHC CHAIR SIGNATURE

Rud Lawrence

DATE RECEIVED BY CPC

WESTPORT HISTORICAL COMMISSION



WESTPORT, MASSACHUSETTS

WHC RECOMMENDATION

COMMUNITY PRESERVATION ACT FUNDING

HISTORIC PRESERVATION: PRESERVATION, REHABILITATION, RESTORATION, ACQUISITION

The Westport Historical Commission has met on the following application for Historic Preservation Funding through the Community Preservation Act and have the following recommendations for the Westport CPC:

DATE

12.3.18

APPLICANT(S)

Westport Historical Society

Yvonne Barr presented for WHS

PROJECT TITLES

- 1. Bell School Sill Repair and Foundation Work
- 2. Bell School Tower Replacement and Preservation
- 3. Handy House Roof Replacement with Cedar Shingles

BRIEF DISCRIPTION OF PROJECT

- 1. Sills: Existing solid masonry to be repaired, reset and repointed as needed. Stone foundation veneer to be repaired and repointed as necessary. Sill repacement with dimensional lumber where necessary. Replacement or repair of sill plate. See Gregory Jones Architect plan dated 11.8.18.
- 2. Tower: Restore existing bell tower with appropriate materials and trim. Replace asphalt tower roof with cedar shingles.
- 3. Handy House Roof: Replace existing asphalt roof with either red cedar or Alaskan yellow cedar shingles. Repair roof sheathing where needed with similar boards. Rebuild roof hatch.

WHC RECOMMENDATION

The WHC voted unanimously to support these 3 projects.

WHC CHAIR SIGNATURE

Rud Lawrence

DATE RECEIVED BY CPC



WESTPORT, MASSACHUSETTS

WHC RECOMMENDATION

COMMUNITY PRESERVATION ACT FUNDING

HISTORIC PRESERVATION: PRESERVATION, REHABILITATION, RESTORATION, ACQUISITION

The Westport Historical Commission has met on the following application for Historic Preservation Funding through the Community Preservation Act and have the following recommendations for the Westport CPC:

DATE

12.3.18

APPLICANT(S)

Westport River Watershed Alliance Charlie Appleton presented for WRWA

PROJECT TITLE

Head Garage, WRWA River Center, north doorway

BRIEF DESCRIPTION OF PROJECT

With the first floor of the garage being raised 18" there will be stairs leading up to the north doorway. The doors will be Kolbe brand French doors, aluminum clad over wood, with insulated glass and simulated divided lights. The WHC recommended having the doorway fill the opening between the granite stones by changing the arrangement of the doors from 2 to 3, with the operating door in the middle and two narrower doors to either side.

WHC RECOMMENDATION

The WHC recommends that the CPC approve the WRWA's revised north doorway plans for the building.

VOTE

The vote was unanimous.

WHC CHAIR SIGNATURE

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DATE RECEIVED BY CPC